

TOWN BOARD MEETING AGENDA

February 1st, 2000

ROBERT F. KOZAKIEWICZ, Supervisor

**Edward Densieski, Councilman
Philip Cardinale, Councilman**

**Christopher Kent, Councilman
James Lull, Councilman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Diane M. Stuke
Richard Ehlers
Henry Saxtein**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**John J. Hansen
Leroy Barnes
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief Joseph Grattan
Jane Vanden Thoorn
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Seniors' Programs
Sanitation Department
Sewer District
Water Department**

Call to Order and Salute to the Flag

Approves Minutes of Special Board Meeting of January 18th,
2000, moved by Councilperson *DeLuca*,
seconded by Councilperson *DeLuca*.

REPORTS

Receiver of Taxes:

Total Tax Collections: \$33,862,837.90
Utility Collections for Jan. 2000
Total Collected: \$206,980.56

Town Clerk:

Monthly Report for Jan. 2000
Total Collected: \$12,571.08

Sewer Dept:

Discharge Monitoring Report for December, 1999
Sludge Volume Report for 1999.

Police Dept:

Monthly Report for November & December, 1999

Bid Reports:

Diesel Fuel-Opened: 01/19/2000
Two Bids Were Received

Propane-Opened: 01/19/2000
One Bid Was Received

1. Columbia Propane

Bid Price: Plus \$0.30 per gallon

Medical Supplies-Opened: 01/19/2000
Four Bids Were Received

1. Hammer Medical Corp.
2. Moore Medical Corp.
3. Matrx Medical, Inc.
4. G.e. Pickering, Inc.

2000 Mini-Van-Opened: 01/19/2000
Three Bids Were Received

1. Tower Ford
2. Ramp Chevrolet
3. Dyer Motors

Bid Price: \$18,485.00
Bid Price: \$19,854.48
Bid Price: \$19,898.00

APPLICATIONS

Preliminary Site Plans: East End Christian Academy
Swezey's Department Store (Revised)
Foxwood Village II
Amended OC Riverhead Building II
OC Riverhead Building II (Revised)

CORRESPONDENCE

Kimberly Lucas: Letter of Resignation

Rhd Chamber of Commerce: Re: The consideration of the Town Supervisor's
Carole Kemperman, Pres. Position be a four year term.

Sherry Johnson: Re: Grumman Contamination

COMMITTEE REPORTS

PUBLIC HEARINGS

Scheduled for February 1, 2000

7:05 p.m. The Granting of the Right to Use Streets, Highways and Public
Places by Community Organizations and Individuals as required by
Town Law, Section 64(7)

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:

Community Development Agency Meeting:

- #1** Ratifies Member and Officers of the Riverhead Community Development Agency
- #2** Authorizes Chairman to Execute Contract with Island Water Park

Regular Town Board Meeting:

- #75** Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Part Time Account Clerk Typist in the Highway Department
- #76** Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Part Time Clerk Typist for the Sewer/Scavenger Waste Department
- #77** Authorizes Town Clerk to Publish and Post a Help Wanted Ad for Maintenance Mechanic II in the Buildings & Grounds Department
- #78** Approves Site Plan of Foxwood Village II
- #79** Appoints Detention Attendant to the Police Department (Ramona Friend)
- #80** Authorizes the Supervisor to Execute Agreement with the Family Counseling Service (Employee Assistance Program)
- #81** Authorizes the Supervisor to Execute Agreement with NADE-National Association of Drug-Free Employees (CDL Drug and Alcohol Testing Program)
- #82** Accepts Irrevocable Letter of Credit of 1994 Soundview Golf, Inc. A/K/A Great Rock Golf, Inc.
- #83** Authorizes Town Clerk to Post and Publish Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 95 Entitled, "Taxation" of the Riverhead Town Code

- #84** Authorizes Town Supervisor to Execute Change Order No. 1 and No. 2 for South Jamesport Beach Lighting Improvement Project
- #85** Authorizes Attendance at the 2000 Training School Held by the Association of Towns
- #86** Awards Bid for Medical Supplies
- #87** Authorization to Publish Bid for Janitorial Supplies
- #88** Calverton Park- CDA Budget Adjustment
- #89** Sewer Plant Upgrade Capital Project Budget Adjustment
- #90** '98 Recreation Capital Project Budget Adjustment
- #91** Second Street Drainage Capital Project Budget Adjustment
- #92** Awards Bid for Second Street Drainage Improvement Project
- #93** Cliff Road Drainage Capital Project Budget Adjustment
- #94** Awards Bid for Cliff Road West Drainage Improvement Project
- #95** Ambulance District Budget Adjustment
- #96** Y2K Recreation Capital Improvements Budget Adoption
- #97** D.A.R.E. Budget Adoption
- #98** Authorization to Publish Bid for Electronics
- #99** Authorization to Publish Bid for Grass Seed
- #100** Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Special Permit- Al & Carol Hubbard- Bed & Breakfast
- #101** Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Peconic Propane
- #102** Amends Article XXXV of the Zoning Ordinance (Development Rights)

- #103** Ratify Joint Agreement Between DEC and Town of Riverhead on Fish Ladder in Grangebél Park
- #104** Authorizes the Establishment of a Petty Cash Account (Supervisor's Office)
- #105** Amends Site Plan of Tanger Suite 400
- #106** Authorize Supervisor to Sign Agreement Between Riverhead and Suffolk County
- #107** Authorizes the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP as Additional Special Counsel to the Riverhead Community Development Agency
- #108** Authorization to Discard Fixed Assets
- #109** Awards Bid for Diesel Fuel
- #110** Awards Bid for Propane
- #111** Reject Bids for Hallockville Restoration and Authorizes Town Clerk to Publish and Post Notice to Bidders
- #112** Authorizes Town Clerk to Publish and Post a Notice to Bidders for the Resurface of the South Jamesport Beach Tennis Courts
- #113** Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Amendment to Section 108-60 of the Zoning Ordinance- Off Street Parking
- #114** Awards Bid for Suffolk Theater Alleyway and Curbliné Modifications
- #115** Authorizes Supervisor to Execute Change Order for Iron Pier Upgrade and Improvements
- #116** Accepts Resignation of an Account Clerk Typist in the Accounting Department
- #117** Adopts Finding Statement and Approves Change of Zone Petition- Traditional Links, LLC
- #118** Approves Site Plan of Traditional Links

- #119** Adopts Amendment to Chapter 108, Sections 108-27, 108-34, 108-39 and 108-42- Number of Uses
- #120** Increase and Improvements to the Facilities of the Riverhead Water District
- #121** Authorizing the Issuance of \$20,000 Serial Bonds for the Town of Riverhead, to Pay the Cost of the Increase and Improvement of the Facilities of the Riverhead Water District
- #122 Pays Bills
- #123 Riverhead Sewer District Sanitary Sewer Connection Adchem
- #124 Employee Advance of Vacation
- #125 Authorizes Supervisor to Accept Performance Bond or Equivalent Security for Traditional Links, LLC. Site Plan

Town of Riverhead Community Development Agency

Resolution # 1

Ratifies Members and Officers of the Riverhead Community Development Agency

Member Densieski offered the following resolution:

which was seconded by Member Cardinale

WHEREAS, pursuant to Article 15-A and 15-B of the General Municipal Law, and pursuant to the Town of Riverhead Municipal Home Rule Request, Assembly Bill #6115 and Senate Bill #3418, and pursuant to Law signed by the governor on July 13, 1982, Title 116 of the General Municipal Law was enacted thereby establishing the "Town of Riverhead Community Development Agency;" and

WHEREAS, Resolution #1 (1982) – Community Development Agency of the Riverhead Community Development Agency adopted, ratified and approved By-Laws stipulating the structure and organization of the Community Development Agency; and

WHEREAS, the By-Laws of the Riverhead Community Development Agency stipulate that the Agency shall consist of five (5) members, including the Supervisor, who shall be its Chairman, and the four Town Board Members, or their respective successors to office; and

WHEREAS, the By-Laws of the Riverhead Community Development Agency further stipulate that the officers of the Agency shall be a Chairman (Supervisor), a Vice-Chairman (Deputy Supervisor) who shall perform the duties of the Chairman in the absence or incapacity of the Chairman, and a Secretary-Treasurer who shall also be the Director; and

WHEREAS, to ensure proper functioning of the Agency, in order to undertake certain Urban Renewal activities, annual clarification of those members and officers currently serving the Riverhead Community Development Agency is appropriate; and

THEREFORE, BE IT RESOLVED, that the current members of the Riverhead Community Development Agency are: Robert Kozakiewicz (Chairman), Philip Cardinale, Edward Densieski, Christopher Kent and James Lull (Vice-Chairman).

AND BE IT FURTHER RESOLVED that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Robert Kozakiewicz as Chairman, and Andrea Lohneiss as Director, Secretary-Treasurer.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Town Attorney Dawn Thomas and Community Development Director Andrea Lohneiss.

The Vote:

Member Densieski	<u>YES</u>
Member Cardinale	<u>YES</u>
Member Kent	<u>YES</u>
Member Lull	<u>YES</u>
Chairman Kozakiewicz	<u>YES</u>

MEMBER DENSIESKI OFFERED THE RESOLUTION AS AMENDED, WHICH WAS SECONDED BY MEMBER CARDINALE. ALL MEMBERS IN FAVOR OF ADOPTION AS AMENDED.

The Resolution is ADOPTED.

Adopted

2/1/00

Town of Riverhead Community Development Agency

Resolution # 2

Authorizes Chairman to Execute Contract with Island Water Park

Member COUNCILMAN LULL offered the following resolution.

which was seconded by Member COUNCILMAN LULL

WHEREAS, the Town of Riverhead, through the Community Development Agency (CDA), the Riverhead Development Corporation (RDC) and Grubb & Ellis, has marketed the former Naval Weapons Industrial Reserve Plant / Calverton Enterprise Park for several years while developing a Comprehensive Reuse Plan, and Environmental Impact Statement and achieving transfer of title from the U.S. Navy; and

WHEREAS, the RDC, with the representation of New York State and Suffolk County, and CDA, over several years and four Town Boards, have apolitically focused on the achievement of the following goals as set forth in the Comprehensive Reuse Plan:

1. Job creation;
2. Increase in tax base and property tax revenues to the Town of Riverhead, Riverhead Central School District and Suffolk County; and
3. Quality of life preservation; and

WHEREAS, the Town of Riverhead has equally respected the sensitive environmental issues presented by the site and its surroundings in its reuse planning, SEQRA compliance and evaluation of purchase and lease proposals, and

WHEREAS, in balancing the economic development objectives stipulated by the U.S. Congress in Public Law 103-c337 and the goals and priorities identified by the community in the Reuse planning process, the RDC and CDA have determined that the proposal made by Island Water Park will generate a positive, balanced impact to the Town of Riverhead and the region; and

WHEREAS, the acquisition of approximately 42 acres of real property, as depicted on Schedule A, for \$17,000 per acre cash at closing and the subsequent tax payments will provide a benefit to the Town of Riverhead and its residents; and

WHEREAS, the CDA has held a public hearing pursuant to Article 15 of the General Municipal Law prior to sale of real property

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the chairman to execute a contract substantially in the form on file with the Town Clerk dated November 23, 1999 with Island Water Park

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Charles Cuddy, Esq., Island Water Park and Community Development Agency Director Andrea Lohnciss.

The Vote:

Member Densieski	<u>X</u>
Member Cardinale	<u>X</u>
Member Kent	<u>X</u>
Member Lull	<u>X</u>
Chairman Kozakiewicz	<u>X</u>

Central Pines Barrons
Core Preservation Area Boundary as
annotated from NYSDDEC sketch

Current NSRR Boundary as
annotated from NYSDDEC sketch

4130' +/-

2240' +/-

10' x 12'

12.26 Acres

Proposed
Island
Water
Park

Central Pines Barrons
Preservation Area Boundary as
stated from NYSDDEC sketch

213'

143
3
Adopted

FEBRUARY 1, 2000

TOWN OF RIVERHEAD

Resolution # 75

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR PART TIME ACCOUNT CLERK TYPIST
FOR THE HIGHWAY DEPARTMENT

COUNCILMAN LULL

_____ offered the following
resolution, which was seconded by **COUNCILMAN CARDINALE** _____

BE IT RESOLVED, that the Town Clerk be and is hereby directed to
publish the attached Help Wanted Ad in the February 3, 2000 issue of The News
Review.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby
directed to forward a certified copy of this resolution to the Highway Department.

THE VOTE
Councilman Lull ☒ Yes ☐ No Councilman Cardinale ☒ Yes ☐ No
Councilman Lull ☒ Yes ☐ No Councilman Cardinale ☒ Yes ☐ No
Councilman Lull ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individuals to serve in the position of Part Time Account Clerk Typist in the Highway Department. The Town requests that all applicants must have at least two (2) years bookkeeping experience and type 35 wpm. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30am and 4:30pm. Monday through Friday. No applications will be accepted after 4:00pm on Friday, February 18, 2000. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

FEBRUARY 1, 2000

TOWN OF RIVERHEAD

Resolution # 76

Adopted

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR PART TIME CLERK TYPIST
FOR THE SEWER/SCAVENGER WASTE DEPARTMENT

COUNCILMAN KENT

_____ offered the following

resolution, which was seconded by COUNCILMAN CARDINALE

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the February 3, 2000 issue of The News Review.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Sewer/Scavenger Waste Department.

THE VOTE

Danieli ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Kull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individuals to serve in the position of Part Time Clerk Typist in the Scavenger Waste Department. The Town requests that all applicants must be able to type 35 wpm. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30am and 4:30pm. Monday through Friday. No applications will be accepted after 4:00pm on Friday, February 18, 2000. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

February 1, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 77

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR MAINTENANCE MECHANIC II IN THE BUILDINGS & GROUNDS DEPARTMENT

COUNCILMAN DENSIESKI

_____ offered the following
resolution, which was seconded by **COUNCILMAN LULL** _____

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the February 3, 2000 issue of The News Review;

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

140

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Maintenance Mechanic II in the in the Buildings & Grounds Department. Applicants must possess a minimum of two years in a trade and a clean, current CDL. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on February 18, 2000. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

**BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK**

February 1, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 73

APPROVES SITE PLAN OF FOXWOOD VILLAGE II

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILMAN KENT**:

WHEREAS, a site plan was submitted by Foxwood Corp., for to construct a retirement community consisting of ninety-four (94) units, located at Middle Rd. and Mill Rd. at Calverton, New York, known and designated as Suffolk County Tax Map Number 600-101-1-6.1; and

WHEREAS, the Planning Department has reviewed the site plan dated January 3, 2000, as prepared by Young & Young, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a Type I Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617 with such notice of non-significance already having been filed;

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 98-000811 of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by Foxwood Corp., for construction of a retirement community consisting of ninety-four (94) units, located at Middle Rd. and Mill Rd. at Calverton, New York, site plan dated January 3, 2000, as prepared by Young & Young, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Foxwood Corp. (contract vendee) hereby authorizes and consents to the Town of Riverhead to enter premises at Middle Rd. and Mill Rd. at Calverton, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That this approval is for the construction of 78 units only and that the construction of the balance of the sixteen (16) units depicted upon the plan shall be predicated upon the purchase of Development Rights pursuant to Chapters 44 and 95-9 of the Riverhead Town Code and Article VI of the Suffolk County Sanitary Code. The use of Pine "Barrens Development Rights, as noted upon the site plan, shall not apply;
16. That no building permit shall issue prior to the approval of an amended site plan depicting recreational amenities (tennis courts; walking trail) for the exclusive use of the residents; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Foxwood Corp., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2000, made by Foxwood Corp. (contract vendee), residing at 1407 Middle Rd, Calverton, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Foxwood Corp. (contract vendee) hereby authorizes and consents to the Town of Riverhead to enter premises at Middle Rd. and Mill Rd. at Calverton, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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Declarant has hereunto set his/her hand and seal the day and year above first written.

Foxwood Corp. (contract vendee)

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

February 1, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 79

APPOINTS DETENTION ATTENDANT TO THE POLICE DEPARTMENT

COUNCILMAN CARDINALE
seconded by **COUNCILMAN DENSIESKI** offered the following resolution, which was

WHEREAS, the need for a Detention Attendant exists in the Police Department;
and,

WHEREAS, pursuant to interviews, a recommendation has been made by the
Chief of Police to hire Ramona Friend to this part-time position.

NOW, THEREFORE, BE IT RESOLVED, effective February 1, 2000,
Ramona Friend is appointed to the position of Detention Attendant at an hourly rate of pay of
\$11.20; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed
to forward a certified copy of this resolution to Ramona Friend, the Chief of Police and the
Office of Accounting

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozlowski ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

1/24/00

150
2,
Adopted

TOWN OF RIVERHEAD

Resolution # 80

**AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENT WITH
THE FAMILY COUNSELING SERVICE
(EMPLOYEE ASSISTANCE PROGRAM)**

COUNCILMAN DENSIESKI

offered the following

COUNCILMAN LULL

resolution, which was seconded by _____

WHEREAS, the Town Board has recognized the need for an Employee Assistance Program (E.A.P.); and

WHEREAS, The Family Counseling Service can provide the services necessary for the implementation of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the attached Agreement for the year 2000 by and between the Town of Riverhead and the Family Counseling Services; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to The Family Counseling Service, and the Office of Accounting.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED



Providing
Professional Counseling
and Diverse Human Services
to Individuals And
Communities In Need

CHAIRMAN
William McPike

VICE CHAIR
Aime Kanas

TREASURER
Gordon Werner

SECRETARY
Elizabeth Pizzitola

BOARD OF DIRECTORS
William Board
Barnett
Beinacker
Rose Lerner
Elizabeth Failing
Aggie Gilliam
Edward W.T. Gray, III
Richard T. Haefeli
Mayer Kringstein
The Reverend Gordon Letizia
Elizabeth Lustgarten
Rose Gerace Mancusi
Loy Lockett Sears
Bern Seidman

CHAIRMAN EMERITUS
John E. Peutt

HONORARY BOARD
Audie H. Allen
Theodore Alpert
John Drescher
Elizabeth R. Hilton
Walter Kidde

DIRECTOR OF DEVELOPMENT
Marc S. Saffren

EXECUTIVE DIRECTOR
The Reverend George W. Busler

EMPLOYEE

ASSISTANCE

PROGRAM

Prepared For

*Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901*

January – December, 2000

Contact: Judith Vecchia - 631-288-1954 ext. 21

THE AGENCY/PROGRAM

The Family Counseling Service: providing professional counseling and diverse human services to individuals and families in need.

The Employee Assistance Program is a confidential evaluation and referral source providing professional assistance to employees whose personal problems may be affecting work performance, relationship with co-workers, health or safety. Employees who are emotionally upset, substance-dependent, or distracted by matters beyond their coping skills, can disturb the business process.

A variety of problems can interfere with work performance and personal life:

- * Emotional Distress
- * Family and Marital Crisis
- * Alcohol and Drug Dependency
- * Financial Problems
- * Medical Concerns

Established in 1971, The Family Counseling Service has been providing treatment, educational, crisis intervention and supportive services at its headquarters in Westhampton Beach and at satellite sites in eastern Suffolk County. As a multi-service agency, we provide quality professional therapy with a broad network that provides a continuum of care. Specialized services include substance abuse treatment and prevention, family violence and child abuse services, youth and family services, and life transition and bereavement services.

CLIENT POPULATION

All enrolled employees (approximately 180) and their families of the Town of Riverhead.

PROPOSED SERVICES:

FAMILY COUNSELING SERVICE - will provide:

Client Assessment:

1 Session with Client

Provides assessment and referral services for the employees and family members. If further or specialized treatment is necessary, the Family Counseling Service will make recommendations for appropriate referrals within its programs or to an outside resource that is covered by the employee's health insurance.

Training and Seminars:

In-Service Training and Seminars: Two Sessions to be offered at the request of the Town of Riverhead.

(Focus of presentations to be agreed upon by the Town of Riverhead and the Clinical Director of The Family Counseling Service)

Utilization Report

Bi-Annual utilization reports

Appropriate space at the Family Counseling Service

reception areas

small office space for individual sessions.

large office space for group sessions;

telephone - fully functioning for incoming and outgoing calls.

Informational/Educational Materials including:

Brochure, fliers and posters re: EAP Program and FCS Services

THE TOWN OF RIVERHEAD - Will provide.

Referrals to the EAP program

A listing of The Family Counseling Service in their employee handbook.

REFERRAL PROCEDURE:

Employees may decide to come to the EAP on their own, or a friend or colleague may suggest the EAP as a resource. Supervisors are strongly encouraged to recommend the services to individuals with personal problems which interfere with job performance.

Town Referral

Designated staff of the Town of Riverhead may refer a staff member by:

- filling out referral form;
- calling the Family Counseling Service Headquarters direct at 631-288-1954 to request services;

Please Note: Participation in this program is voluntary. The client must confirm their willingness to attend.

Self-Referral -

EAP members may:

- call the Family Counseling Service Headquarters direct at 631-288-1954 to request services;

CONFIDENTIALITY:

All contacts with the Employee Assistance Program are strictly confidential and information will not be disclosed without clients' written permission. EAP records do not go into any personnel or medical files. Records kept by the treatment agency come under the agency's policies and are not part of the EAP.

FEES AND CO-PAY:

The Town of Riverhead will compensate The Family Counseling Service \$3,500 per year to be paid one half (1/2) at the signing of the agreement and the balance six month's thereafter.

If the employee is referred for continuing services, either at The Family Counseling Service or other appropriate services, their insurance benefit and co-pay will be applicable.

LETTER OF AGREEMENT BETWEEN

TOWN OF RIVERHEAD

AND

THE FAMILY COUNSELING SERVICE

This Letter of Agreement ("Agreement") is made between Town of Riverhead offices, located at 210 Howell Avenue, Riverhead, New York and The Family Counseling Service, located at The Beinecke Building, PO Box 1348, Westhampton Beach, New York. The above entities in a cooperative effort agree to the continuation of the Employee Assistance Program as described in the attached proposal.


This Agreement contains the entire understanding between the parties agreeing herein, and no alteration or modification shall be made except by a subsequent written agreement executed by both parties. The subsequent agreement will be attached to and become part of this Agreement. Nothing in this Agreement limits the right of any party agreeing herein to affiliate or contract with any other organization while this Agreement is in effect.

The term of this Agreement is for one year from date of signing. Any party may terminate this Agreement herein at any time during the term of this Agreement by giving a 90-day written notice to the other parties. It will, however, automatically be renewed unless one of the parties indicates to the other the need for modification or termination at least 30 days before the Agreement's anniversary date. The termination of this Agreement shall not affect or change the responsibilities of either Town of Riverhead or The Family Counseling Service to patients receiving care and treatment under this Agreement at the time of termination.

SIGNATURE PAGE ATTACHED

SIGNATURE PAGE

AGENCY: The Family Counseling Service
Greater Hamptons Interfaith Council
Westhampton Beach, New York

By:  DATE: 1/11/00
Ruth D. Bruun, MD.
Executive Director

AGENCY: Town of Riverhead
Riverhead, New York

By: _____ DATE: _____

1/24/00

TOWN OF RIVERHEAD

Adopted

Resolution # 81

**AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENT WITH
NADE-(NATIONAL ASSOCIATION OF DRUG-FREE EMPLOYEES
(CDL DRUG AND ALCOHOL TESTING PROGRAM)**

COUNCILMAN DENSIESKI

offered the following

resolution, which was seconded by **COUNCILMAN LULL**

WHEREAS, the Town of Riverhead is required to drug and alcohol test all CDL employees; and

WHEREAS, The National Association of Drug Free Employees (NADE) can provide the services necessary for the implementation of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the attached Agreement for the year 2000 by and between the Town of Riverhead and The National Association of Drug Free Employees (NADE); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to NADE, and the Office of Accounting.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

DRUG AND ALCOHOL TESTING
PROGRAM AGREEMENT (non-FAA)

Rev. 04/15/98

3

This Agreement is made by and between the National Association of Drug-Free Employees, Inc. of Smithtown, NY, hereafter called NADE, and Town of Riverhead, hereafter called CLIENT.

1. **EFFECTIVE DATES**

This Agreement shall be in effect beginning on 1 - 1 - 00 and ending on 12 - 31 - 00. After the end date, this Agreement will be extended by one year increments unless either party notifies the other to the contrary with sixty (60) days written notice.

2. **SERVICES TO BE PERFORMED**

- a. Database Management and Random Selection - NADE will enter CLIENT's covered employees' into NADE's consortium pool of employees. CLIENT employees will be randomly selected as part of the larger pool of employees. When an employee is selected, CLIENT will keep this information confidential from the selected employee until such time that the employee can be given no more than two (2) hours notice to report to the collection site.
- b. Collection Sites and Specimen Collection - NADE maintains a list of several hundred collections sites around the United States and its territories. NADE will provide urine and alcohol specimen collection services at any of these existing sites. NADE may also provide on-site collection services directly using NADE personnel. If CLIENT requests that NADE locate and qualify a unique collection site, NADE may request compensation for customized site training for the collection site staff. NADE will also provide for emergency collections for post accident tests in the unlikely event that the CLIENT needs this service.
- c. Collection Kits - NADE will provide urine specimen collection kits with bottles, Chain-of-Custody forms, bottle seals, and alcohol collection materials.
- d. Urinalysis by DHHS-Approved Laboratory - NADE will use a laboratory approved by the Substance Abuse and Mental Health Services Administration (SAMHSA) and certified by the U.S. Department of Health and Human Services (DHHS) to analyze the urine specimens in compliance with the U.S. Department of Transportation (DOT) Regulations.
- e. Alcohol Analysis - NADE and its designated collection sites will utilize alcohol equipment that meets the requirements of the U.S. DOT Conforming Products List (CPL). Tests will be administered by a certified Breath Alcohol Technician (BAT).
- f. Medical Review Officer Services (MRO) - NADE will provide the services of an MRO to review drug test results in accordance with 49 CFR 40.
- g. Employee and Supervisor Training - NADE will provide CLIENT with one (1) copy of the Employee Training Manual and one (1) copy of the Supervisor Training Manual. CLIENT will copy and distribute these training manuals to its covered employees.

DRUG AND ALCOHOL TESTING
PROGRAM AGREEMENT (non-FAA)

Rev. 04/15/98

CLIENT will conduct training meetings using NADE's training manuals with its covered employees and their Supervisors. CLIENT will document such training through the Acknowledgment of Receipt of Training Form, and by an attendance sheet. NADE will provide the services of an Instructor to conduct on-site Supervisor training for travel expenses only.

- i. Expert Testimony - NADE will provide expert testimony if required by the CLIENT as appropriate. NADE will also coordinate any expert testimony requirements from our collection sites, laboratory, or MRO.
- j. Audit Support - In the event that the CLIENT is audited by a Federal agency, NADE will provide audit support to assist the CLIENT in audit preparation and will attend the audit if permitted.
- k. Annual Reports - NADE will prepare for CLIENT annual (January 1 to December 31) statistical reports.
- l. Blind Samples - NADE will submit blind proficiency, spiked and blank, urine samples to the laboratory.

3. COMPENSATION FOR SERVICES

NADE will provide the above services for the fees identified in the Pricing Schedule - Attachment A. NADE will invoice CLIENT and CLIENT will pay NADE on a monthly basis commencing the first month of this Agreement. CLIENT will pay NADE within thirty (30) days of the date of the invoice. CLIENT will pay NADE a late charge of 1.5% of the outstanding balance per month for overdue payments, which will automatically be calculated and added to CLIENT's next invoice. NADE will comply with Federal regulations applicable to anti-drug programs as of September 30, 1997. In the event the rules and regulations are changed after September 30, 1997, NADE will endeavor to incorporate the changes without changing the terms and conditions of this Agreement, unless the rule changes are substantive, in which case the terms of the Agreement will be revised.

4. CONFIDENTIALITY

CLIENT and NADE will maintain strict confidentiality with respect to employee information and drug test results, and will ensure that this information is not disclosed to any other party except as permitted under Federal law. This Agreement and its terms and conditions, including fees, shall not be disclosed, duplicated, or used on whole or in part to a third party beyond CLIENT's Board of Directors, Officers and legal representation.

5. MUTUAL INDEMNIFICATION

NADE will indemnify and hold harmless, from any loss, damage or claim brought by the third parties of whatever nature, allegedly arising out of or resulting from any willful act or any negligent act or omission on the part of NADE, its agents, or employees, in relation to this

DRUG AND ALCOHOL TESTING
PROGRAM AGREEMENT (non-FAA)

Rev. 04/15/98

Agreement, whether or not the party bringing the claims actually prevails. NADE is an independent contractor and CLIENT shall not be deemed to be engaged either directly or indirectly in the business of NADE or deemed to be an agent of NADE. NADE does not have any control of CLIENT's policy or personnel and CLIENT does not have any control of NADE, its employees or the actions of NADE.

6. MUTUAL LIMITATION OF LIABILITY

The total cumulative liability of NADE to CLIENT or CLIENT to NADE under any circumstances shall not exceed five hundred thousand dollars (\$500,000.00).

7. FORCE MAJEURE

In no event shall NADE have any responsibility or liability to CLIENT whatsoever for any failure or delay in performance by NADE which is not otherwise excused and which results from or is due, directly or indirectly and in whole or in part, any cause or circumstances beyond the reasonable control of NADE. Such cause or circumstance shall include (but shall not be limited to) acts of God, acts of CLIENT, acts, rules or regulation or orders of any governmental authority or agency thereof (whether civil, military, executive, legislative, judicial, or otherwise), strikes or other concerted acts of workers, lockouts, or other labor disputes or difficulties, fires, storms, floods, earthquakes, epidemics, or other natural disasters, accidents, wars, riots, rebellion, sabotage, insurrection or civil disturbance, difficulties or delays in private or public transportation or postal delivery services, inability to obtain or use from NADE's usual sources sufficient services, supplies, materials, energy, labor, machinery, facilities, equipment or transportation or any other cause beyond NADE's reasonable control.

8. MISCELLANEOUS

This Agreement contains the only and entire understanding and agreement between CLIENT and NADE, oral or written. This Agreement can only be changed by mutual written consent and signed by both parties. Such a Change becomes an inseparable part of this Agreement for the remaining term of the Agreement. This Agreement shall extend to and be binding upon both parties, their legal representatives, heirs, successors and assignees. The provisions of this Agreement relating to indemnification and liability shall survive any expiration or termination of this Agreement. Notices pertaining to this Agreement shall be given in writing by U.S. First Class registered mail and return receipt, or equivalent, addressed to each party's address of record. The captions and headings contained in this Agreement are for reference purposes only, and shall not affect the construction or interpretation of this Agreement. The non-enforceability, invalidity or illegality of any part of this Agreement shall not render unenforceable, invalid or illegal the remainder of this Agreement.

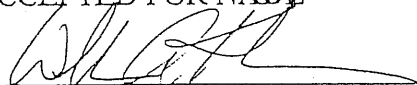
DRUG AND ALCOHOL TESTING
PROGRAM AGREEMENT (non-FAA)

Rev. 04/15/98

9. ACCEPTANCES

By signing below, I understand, accept and approve the terms and conditions of this Agreement on behalf of my Company.

ACCEPTED FOR NADE



Signature

William A. Kerekes

Name

President

Title

1/11/00

Date

ACCEPTED FOR CLIENT

Signature

Name

Title (Corporate Officer)

Date

N A D E

NATIONAL ASSOCIATION OF DRUG-FREE EMPLOYEES

811 JERICO TURNPIKE, SMITHTOWN, NY • 11787

(631) 361-6287/FAX: (631) 361-8893

Town of Riverhead

2000 Drug and Alcohol Testing Prices

A. Drug Testing

- Clinic

\$31.00/test

- On-site

\$36.00 (>3)

\$41.00 (1-2)

B. Alcohol Testing

\$27.00/test

C. Travel Fee

\$10.00/visit

D. Waiting Time

\$20.00/hr.

(used only if donor not available or shy bladder)

E. Training

\$35.00/hr

F. Emergency On-Site Testing

\$150.00/test

G. Expert Testimony

- Medical

\$250.00/hr

- Technical

\$100.00/hr

(Plus travel expenses)

2/1/00

3
Adopted

TOWN OF RIVERHEAD

Resolution # 82

ACCEPTS IRREVOCABLE LETTER OF CREDIT OF 1994 SOUNDVIEW GOLF, INC.
A/K/A GREAT ROCK GOLF, INC.

COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded by

COUNCILMAN DENSIESKI

WHEREAS, 1994 Soundview Golf, Inc. has posted a Suffolk County National Bank Irrevocable Letter of Credit #991220A in the sum of \$8,750.00 representing the 5% site plan bond for construction of a maintenance shed being constructed at the "Great Rock Golf Course", pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said Letter of Credit and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the Suffolk County National Bank Irrevocable Letter of Credit #991220A in the sum of \$8,750.00 issued to the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Great Rock Golf Course, Attn: Mark Calace, 300 Mill Road, Medford, New York, 11763; the Building Department; the Planning Department and the Accounting Department.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kont ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozaklar ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON FULLY ADOPTED

2/1/00

TOWN OF RIVERHEAD

AdoptedResolution # 83

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF
PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN
AMENDMENT TO CHAPTER 95 ENTITLED, "TAXATION" OF THE RIVERHEAD
TOWN CODE**

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by **COUNCILMAN LULL**

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment to Chapter 95 entitled, "Taxation" of the Riverhead Town Code, once in the February 10, 2000 issue of **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall, and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Assessor's Office and the Town Attorney's Office.

THE VOTEDensieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No**THE RESOLUTION WAS ☒ WAS NOT ☐****THEREUPON DULY ADOPTED**

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 15th day of February, 2000 at 7:25 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 95 of the Riverhead Town Code entitled, "Taxation" as follows:

§ 95-22. Exemption granted.

Real property owned by one or more persons with disabilities, or real property owned by a husband, wife, or both, or by siblings, at least one of whom has a disability, and whose income, as hereafter defined, is limited by reason of such disability, shall be exempt from taxation by the town to the maximum extent of 50% of the assessed valuation thereof in accordance with the sliding scale set forth below:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
\$18,500 <u>\$19,500 or less</u>	50%
More than \$18,500 <u>\$19,500 or more but less than \$19,500 \$20,500</u>	45%
More than \$19,500 <u>\$20,500 or more but less than \$20,500 \$21,500</u>	40%
More than \$20,500 <u>\$21,500 or more but less than \$21,500 \$22,500</u>	35%
More than \$21,500 <u>\$22,500 or more but less than \$22,400 \$23,400</u>	30%
More than \$22,400 <u>\$23,400 or more but less than \$23,300 \$24,300</u>	25%
More than \$23,300 <u>\$24,300 or more but less than \$24,200 \$25,200</u>	20%
More than \$24,200 <u>\$25,200 or more but less than \$25,100 \$26,100</u>	15%

~~More than \$25,100~~ \$26,100 or more but less than 10%
\$26,000 \$27,000

~~More than \$26,000~~ \$27,000 or more but less than 5%
\$26,900 \$27,900

Dated: Riverhead, New York
February 1, 2000

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

- Underline represents addition(s)
- Underscore represents deletion(s)

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 84

AUTHORIZES TOWN SUPERVISOR TO EXECUTE
CHANGE ORDER No. 1 AND No. 2 FOR
SOUTH JAMESPORT BEACH LIGHTING IMPROVEMENT PROJECT

Adopted: February 1, 2000

COUNCILMAN LULL

_____ offered the following resolution which was

COUNCILMAN CARDINALE

seconded by _____.

WHEREAS, Town Board Resolution No. 706 adopted August 3, 1999,
awarded the bid for the South Jamesport Lighting Improvement Project to Carter-
Melence, Inc. Contractors in the amount of \$68,000.00; and

WHEREAS, it was necessary and recommended by the Town Engineer that
the contractor repair a water main, sawcut pavement and patch same and supply
and install all materials to provide an electrical contactor.

NOW, THEREFORE, BE IT RESOLVED, that the contract amount be
increased in the amount of \$700.00 and \$4,275.00 respectively for a total of
\$4,975.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a copy of this resolution to Carter-Melence, Inc, 104 New
York Avenue, Sound Beach, New York, 11789, Ken Testa and the Office of
Accounting.

THE VOTE

Densleld ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

2/1/00

TOWN OF RIVERHEAD

AdoptedResolution # 85**AUTHORIZES ATTENDANCE AT THE 2000 TRAINING SCHOOL HELD BY THE
ASSOCIATION OF TOWNS**

COUNCILMAN KENT

offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, the Association of Towns is holding their 2000 Training School at the Hilton New York, New York City on February 20th, 21st, 22nd and 23rd, 2000; and

WHEREAS, it is the desire of Robert Kozakiewicz, Supervisor; Councilpersons Lull, Kent and Cardinale, Mark Kwasna, Highway Superintendent and Dawn Thomas, Town Attorney to attend such course.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the aforementioned individuals to attend the Association of Town's 2000 Training School to be held at the Hilton New York, New York City on February 20th, 21st, 22nd and 23rd, 2000; and be it further

RESOLVED, that all related expenses incurred by the employees will be reimbursed upon proper submission of receipts; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Robert Kozakiewicz, Supervisor; Councilpersons Lull, Kent and Cardinale and Dawn Thomas, Town Attorney and the Office of Accounting.

THE VOTE

Deneski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR MEDICAL SUPPLIES

RESOLUTION #86

COUNCILMAN CARDINALE

_____ offered the following resolution, which was seconded by
COUNCILMAN DENSIESKI _____.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for
MEDICAL SUPPLIES;

WHEREAS, bids were received, opened, and read aloud on the 19th day of January,
2000, at 11:10 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date,
time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **MEDICAL SUPPLIES**, be and is hereby awarded, from
February 4, 2000 through February 3, 2001, as follows:

Matrix Medical Inc. – Items # 12, 18, 22, 23, 24, 34, 35, 37, 44, 46, 55, 60, 66, 95, 98, 104,
133, 134, 135, 143, 146, 147, 150, 162, 164, 165, 166, 167, 168, 172, 188, 189, 191, 200, 205,
208

Hammer Medical – Items # 9, 11, 13, 14, 16, 25, 26, 27, 29, 30, 32, 33, 36, 39, 40, 41, 42, 43,
45, 47, 48, 49, 50, 51, 52, 53, 54, 56, 57, 58, 61, 63, 67, 68, 69, 71, 72, 75, 76, 77, 78, 79, 80, 84,
85, 90, 91, 94, 99, 100, 101, 102, 103, 105, 106, 111, 116, 120, 127, 132, 137, 138, 139, 140,
141, 145, 148, 149, 151, 152, 153, 154, 156, 158, 170, 173, 174, 175, 190, 195, 197, 201, 206,
207

G.E. Pickering, Inc. – Items # 10, 28, 31, 59, 62, 64, 65, 70, 77, 107, 110, 113, 114, 115, 117,
118, 121, 122, 124, 125, 126, 127, 131, 136, 159, 160, 161, 163, 169, 176, 177, 178, 182

Moore Medical Corp. – Item # 2, 3, 4, 5, 6, 7, 8, 15, 17, 19, 20, 21, 38, 73, 82, 83, 86, 87, 88,
89, 92, 93, 97, 98, 108, 109, 112, 119, 128, 129, 142, 155, 156, 157, 171, 179, 180, 181, 183, 184,
185, 186, 187, 192, 196, 198, 199, 202, 203, 204.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy
of this resolution to Matrix Medical Inc., Hammer Medical, G.E. Pickering, Inc., Moore Medical
Corp., the R.T.V.A.C. and the Purchasing Department.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lal ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

February 1, 2000

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 87

AUTHORIZATION TO PUBLISH BID FOR JANITORIAL SUPPLIES

COUNCILMAN LULL offered the following resolution which was
seconded by **COUNCILMAN KENT**.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **JANITORIAL SUPPLIES** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **February 10, 2000** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Densleki ☒ Yes ☐ No Cardinali ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **JANITORIAL SUPPLIES** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:30 a.m. on February 22, 2000.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR JANITORIAL SUPPLIES.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

TOWN OF RIVERHEAD

Adopted

Resolution # 88

CALVERTON PARK – C.D.A.

BUDGET ADJUSTMENT

COUNCILMAN KENT

_____ offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

914.069800.524214 RADIO EQUIPMENT

FROM:

\$10,000.

914.069800.543500 ENGINEERING EXPENSE

TO:

\$10,000.

THE VOTE

Donsield ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lili ☒ Yes ☐ No

Kozakewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

February 1, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 89

SEWER PLANT UPGRADE

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE**

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

406.0813000.547900.60050 CONTINGENCY

FROM:

\$40,000.

406.081300.524000.60050 EQUIPMENT

TO:

\$40,000.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

February 1, 2000

TOWN OF RIVERHEAD

Resolution # 90**Adopted**'98 RECREATION CAPITAL PROJECTBUDGET ADJUSTMENT**COUNCILMAN LULL**

_____ offered the following resolution.

COUNCILMAN KENT

which was seconded by _____

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

		FROM:
406.095031.481900.70040	SPECIAL TRUST TRANSFER	\$3,000
		TO:
406.071100.523031.70040	GUARDRAIL IMPROVEMENT	\$3,000.

THE VOTEDensieski ☒ Yes ☐ No ~~Cardinal~~ ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

FEBRUARY 1, 2000

TOWN OF RIVERHEAD

Resolution # 91**Adopted**SECOND STREET DRAINAGECAPITAL PROJECTBUDGET ADOPTION

COUNCILMAN KENT

_____ offered the following resolution,
 which was seconded by COUNCILMAN CARDINALE

BE IT RESOLVED, that the Supervisor be and is hereby authorized to
 establish the following budget:

406.095731.494200.40063 SERIAL BOND PROCEEDS

FROM:

\$63,000

406.085400.523008.40063 CONSTRUCTION
 406.085400.547900.40063 CONTINGENCY

TO:

\$54,000.
 9,000.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Lutz ☒ Yes ☐ No
 Kozakewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 92

AWARDS BID FOR SECOND STREET DRAINAGE IMPROVEMENT
PROJECT

Adopted: February 1, 2000

COUNCILMAN DENSIESKI

offered the following resolution which was

seconded by COUNCILMAN LULL

WHEREAS, the Town Clerk was authorized to post and publish a Notice to Bidders for the Second Street Drainage Improvement Project; and

WHEREAS, four (4) bids were received on October 14, 1999, in the Office of the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Second Street Drainage Improvement Project be and is hereby awarded to Chesterfield Associates in the amount of 53,600.00, Fifty Three Thousand Six Hundred & 00/100; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bid bonds received in connection with the above; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Chesterfield Associates, P. O. Box 1229, Westhampton Beach, NY 11978, the Engineering Department, the Highway Department and the Office of Accounting.

THE VOTE

Densieski ☒ Yes ☐ No Cardano ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

February 1, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 93**WEST****CLIFF ROAD DRAINAGE****CAPITAL PROJECT****BUDGET ADJUSTMENT****COUNCILMAN KENT**

_____ offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE****BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

406.085400.494200.40049 SERIAL BONDS

FROM:

\$27,000.

406.085400.523008.40049 DRAINAGE CONSTRUCTION

TO:

\$27,000.

THE VOTEDensieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozaldewicz ☒ Yes ☐ No**THE RESOLUTION WAS ☒ WAS NOT ☐****THEREUPON DULY ADOPTED**

TOWN OF RIVERHEAD

RESOLUTION # 94

AdoptedAWARDS BID FOR CLIFF ROAD WEST DRAINAGE IMPROVEMENT
PROJECT

Adopted: February 1, 2000

COUNCILMAN LULL

_____ offered the following resolution which was
seconded by **COUNCILMAN DENSIESKI**.

WHEREAS, the Town Clerk was authorized to post and publish a Notice to Bidders for the Cliff Road West Drainage Improvement Project; and

WHEREAS, three (3) bids were received, opened and read aloud on the 27th day of December, 1999, in the office of the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Cliff Road West Drainage Improvement Project be and is hereby awarded to Terry Contracting in the amount of \$116,948.00 plus Alternate No. 1, to provide and install 1.5" overlay within the red boundaries as shown in the drawings in the amount of \$29,000 for a total of \$119,848.00, One Hundred Nineteen Thousand Eight Hundred Forty Eight and 00/100 cents; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bid bonds received in connection with the above; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Terry Contracting & Materials, Inc, 840 W. Main Street, Riverhead, NY, 11901, the Engineering Department, Highway Department and the Office of Accounting.

THE VOTEDensieski ☒ Yes ☐ No Cardinal ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

February 1, 2000

TOWN OF RIVERHEAD

Adopted

Resolution # 95

AMBULANCE DISTRICT

BUDGET ADJUSTMENTS

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by COUNCILMAN KENT

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustments:

FROM:

120.000000.390599 APPROPRIATE FUND BALANCE

\$3,500.

TO:

120.045400.541152 JAMESPORT BUILDING MAINTENANCE

\$3,500

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

FEBRUARY 1, 2000

TOWN OF RIVERHEAD

AdoptedResolution # 96**Y2K RECREATION CAPITAL IMPROVEMENTS****BUDGET ADOPTION****COUNCILMAN LULL**

_____ offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE** _____

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

406.095031.481900.70046	SPECIAL TRUST TRANSFER	FROM:	\$6,275
406.071800.543505.70046	WR BEACH ENGINEERING EXPENSE	TO:	\$4,275.
406.071100.524917.70046	BASKETBALL/VOLLEYBALL STORAGE EQUIP.		2,000.

THE VOTE

Donalecki ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___
 Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___
 Kozakiewicz ☒ Yes ___ No ___

THE RESOLUTION WAS ☒ WAS NOT ___
 THEREUPON DULY ADOPTED

FEBRUARY 1, 2000

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 97

D.A.R.E.

BUDGET ADOPTION

COUNCILMAN KENT

_____ offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

008.092705.471000 GIFTS AND DONATIONS

FROM:
\$4,500

008.031250.540000 CONTRACTUAL EXPENSES

TO:
\$4,500.

THE VOTE
Densieski ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___
Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___
Kozakiewicz ☒ Yes ___ No ___
THE RESOLUTION WAS ☒ WAS NOT ___
THEREUPON DULY ADOPTED

February 1, 2000

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 98

AUTHORIZATION TO PUBLISH BID FOR ELECTRONICS

COUNCILMAN DENSIESKI

_____ offered the following resolution which was
seconded by **COUNCILMAN LULL**.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **ELECTRONICS** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the February 10, 2000 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of ELECTRONICS for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:35 a.m. on February 22, 2000.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation BIDS FOR ELECTRONICS.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

Barbara Grattan, Town Clerk

February 1, 2000

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 99

AUTHORIZATION TO PUBLISH BID FOR GRASS SEED

COUNCILMAN CARDINALE

_____ offered the following resolution which was seconded by COUNCILMAN KENT.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **GRASS SEED** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the February 10, 2000 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Densieski ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___

Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___

Kozakiewicz ☒ Yes ___ No ___

THE RESOLUTION WAS ☒ WAS NOT ___

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **GRASS SEED** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:40 a.m. on February 22, 2000.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR GRASS SEED.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

February 1, 2000

TOWN OF RIVERHEAD

Resolution # 100

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SPECIAL PERMIT – AL & CAROL HUBBARD – BED & BREAKFAST

COUNCILMAN LULL

_____ offered the following resolution which

was seconded by **COUNCILMAN CARDINALE** _____

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Al and Carol Hubbard pursuant to Sections 108-110.1 B(6) and 108-64.5 of the Town Code for operation of a bed and breakfast facility in an existing two family dwelling located on a 1 acre parcel zoned Business 'CR' located at Main Road, Aquebogue, New York and known specifically by Suffolk County Tax Map Number 0600-85-3-80, and

WHEREAS, the Riverhead Town Board by resolution #970 of 1999 deemed said petition to be an Unlisted Action for which coordinated review is optional and in this case inapplicable; and

WHEREAS, the Town Board did refer the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the approval of the petition subject to certain conditions, and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Donsalek ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of March, 2000 at 7:05 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties regarding a special permit petition from Al and Carol Hubbard pursuant to Sections 108-110.1 B(6) and 108-64.5 of the Town Code for operation of a bed and breakfast facility in an existing two family dwelling located on a parcel zoned Business 'CR' located at Main Road, Aquebogue, New York and known specifically by Suffolk County Tax Map Number 0600-85-3-80, and

DATED: February 1, 2000
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

February 1, 2000

TOWN OF RIVERHEAD

Resolution # 101

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - PECONIC PROPANE

COUNCILMAN LULL

offered the following resolution which

COUNCILMAN DENESLEK

was seconded by _____

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Thomas F. Witkop of Peconic Propane pursuant to Sections 108-3 and 108-45 B(6) of the Town Code for construction of a 4,500 square foot office and warehouse building so as to operate a wholesale propane business consisting of two 30,000 gallon and one 1,000 gallon gas tanks to be located on a 2.1 acre parcel zoned Industrial A and known by Suffolk County Tax Map Number 0600-98-1-17, and

WHEREAS, the Riverhead Town Board by resolution #654 of 1999 deemed said petition to be an Unlisted Action pursuant to ~~GRYORE~~ Part 617, and

WHEREAS, the Town Board has referred the application to the Riverhead Planning board for its report and recommendation; such Planning Board recommending approval of the petition with imposition of certain conditions; and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Denesleik ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kern ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 15th day of February, 2000 at 7:20 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of Thomas F. Witkop (Peconic Propane) to allow the construction of a 4,500 square foot office and warehouse building in order to operate a wholesale propane business consisting of two (2) 30,000 gallon and one (1) 1,000 gallon gas (propane) tanks upon real property located at New York State Route 25, Calverton, such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-98-1-17.

DATED: February 1, 2000
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

February 1, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 102

AMENDS ARTICLE XXXV OF THE ZONING ORDINANCE

COUNCILMAN KENT

offered the following resolution which

was seconded by COUNCILMAN DENSIESKI

WHEREAS, on the 7th day of September, 1999, the Riverhead Town Board did hold a public hearing upon an amendment to Article XXXV, Section 108, Subsection 186 of the Riverhead Zoning Ordinance in order to increase the development rights receiving area of the Pine Barrens Overlay District, and

WHEREAS, the Town Board desires to make such amendment, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby amends Article XXXV, Section 108, Subsection 186 of the Riverhead Zoning Ordinance as attached, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Building Department, the Planning Department, and the Office of the Town Attorney.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Kozakewicz ☒ Yes ☐ No
 THE RESOLUTION WAS ☒ WAS NOT ☐
 THEN UPON DULY ADOPTED

108-186

A. Beginning at point of intersect on the southerly side of Port Jefferson-Riverhead Road (N.Y.S. Rte 25A) and westerly side of Wading River – Manorville Road, otherwise known as the Northeast corner of said property District: 0600 Section: 073 Block: 01 Lot: 1.12.

Thence running in a westerly direction along the southerly side of Port Jefferson – Riverhead Road (N.Y.S. Rte 25A), 1,468 feet to a point located at the northwest corner of said property District: 0600 Section: 073 Block: 01 Lot: 1.2 (Alexander – Tuthill Funeral Home).

Thence running in a southerly direction along the westerly property line 508 feet to the southwest corner of said property District: 0600 Section: 073 Block: 01 Lot: 1.12 (Alexander – Tuthill Funeral Home) also known as the Riverhead – Brookhaven Town Line.

Thence running in an easterly direction 1,493 feet to the southeast corner of said property District: 0600 Section: 073 Block: 01 Lot: 1.14.

Thence running in a northerly direction along the westerly side of Wading River – Manorville Road 513 feet to place or point of beginning.

108-186

B. Beginning at a point on the easterly side of Wading River – Manorville Road the southeast corner of said property District: 0600 Section: 075 Block: 03 Lot: 18.3 known as the United States Postal Service.

Thence running in a northerly direction 470 feet along the easterly side of Wading River – Manorville Road.

Thence running in a northeasterly direction 42 feet to a point located on the southerly side of Port Jefferson – Riverhead Road (N.Y.S. Rte 25A).

Thence running in a easterly direction 2,045 feet along the southerly side of Port Jefferson – Riverhead Road (N.Y.S. Rte 25A) to a point located at the northeast corner of said property District: 0600 Section: 075 Block: 03 Lot: 04.

Thence running along the easterly property line of said property District: 0600 Section: 075 Block: 03 Lot: 04 in a southerly direction 500 feet.

Thence running in a westerly direction in a imaginary line to a point located at the southeast corner of said property District: 0600 Section: 075 Block: 03 Lot: 3.6 and continuing in a westerly direction along the southerly property lines of said parcels, District: 0600 Section: 075 Block: 03 Lots: 3.6, 3.3, and 18.3 for 2,052 feet to place or point of beginning.

108-186

C. Beginning at a point of terminus on the southerly side of Old Country Road (C.R. 58) and westerly side of Kromer Ave, known as the northeast corner of said property now or formerly owned by Ehrler, Barclay (District: 0600 Section: 119 Block: 01 Lot: 36).

Thence running in a westerly direction along the southerly side of Old Country Road (C.R. 58) 291 feet.

Thence running in a southerly direction 2,554 feet along the westerly property lines of the following parcels, District: 0600 Section: 119 Block: 01 Lots: 36, 35.4, 35.3 to a point located at the southeast corner of parcel now or formerly owned by Kromer Ave Associates Inc. (District: 0600 Section: 119 Block: 01 Lot: 35.3).

Thence running in a easterly direction along the northerly property line of the Long island Railroad 335 feet to a point located at the southeast corner of parcel now or formerly owned by Kromer Ave. Associates Inc. (District: 0600 Section: 119 Block: 01 Lot: 35.3).

Thence running in a northerly direction along the westerly side of Kromer Ave. 2,588 feet (The easterly property lines of the following parcels District: 0600 Section: 119 Block: 01 Lots: 35.3, 35.5, 35. 4, and 36) to point or place of beginning.

108-186

D. Beginning at a point of intersect on the southerly side of Old Country Road (C.R. 58) and the easterly side of Kromer Ave, known as the northwest corner of said property now or formerly owned by Preuss, Carl & Angela (District: 0600 Section: 119 Block: 01 Lot: 40).

Thence running in a easterly direction along the southerly side of Old Country Road (C.R. 58) 1,045 feet to the northeast corner of said property now or formerly owned by World Life Entertainment Inc. (District: 0600 Section: 119 Block: 01 Lot: 24).

Thence running in a southerly direction 2,642 feet along the easterly property line of parcel District: 0600 Section: 119 Block: 01 Lot: 24 to the northern property line of the Long Island Railroad.

Thence running in a westerly direction 1,046 feet along the northerly property line of the Long Island Railroad to the southwest corner of said property now or formerly owned by Paraco Gas Corp. (District: 0600 Section: 119 Block: 01 Lot: 31.2).

Thence running in a northerly direction 2,597 feet along the easterly side of Kromer Ave. (The westerly property lines of the following parcels District: 0600 Section: 119 Block: 01 Lots: 31.2, 32.1, 32.2, 30, 29, 28.6, 28.5, 28.4, 28.2, 27.1, 26.1, and 40) to point or place of beginning.

108-186

E. Beginning at a point of intersect on the easterly side of Kromer Ave. and the northerly of West Main Street (S.R. 25) known as the southeast corner of property now or formerly owned by 1993 Roanoke Apts Corp, % Soundview Prop Mgmt (District: 0600 Section: 119 Block: 02 Lot: 4.1).

Thence running in a northerly direction along the easterly side of Kromer Ave. 99 feet to the southern property line of the Long Island Railroad.

Thence running in a easterly direction 1,008 feet along the southern property line of the Long Island Railroad to the northeast corner of said property now or formerly by Mondello, Nicholas and Hoffman, Greg (District: 0600 Section: 119 Block: 02 Lot: 7.1).

Thence running in a southerly direction 190 feet along the property line of said parcel District: 0600 Section: 119 Block: 02 Lot: 7.1 to the northerly side of West Main Street (S.R. 25).

Thence running in a westerly direction 1,426 feet along the northern side of West Main Street (S.R. 25), (the southern property lines of the following parcels District: 0600 Section: 119 Block: 02 Lots: 7.1, 5, 4.1) to the point or place of beginning.

108-186

F. Beginning at a point of intersect on the northerly side of West Main Street (S.R. 25) and the westerly side of Kromer Ave. known as the southeast corner of said property now or formerly owned by Isler, Frank and Semaschuk, Walter (District: 0600 Section: 119 Block: 02 Lot: 02).

Thence running in a northerly direction 93 feet along the westerly side of Kromer Ave to the southerly property line of the Long Island Railroad.

Thence running in a westerly direction 335 feet along the southern property line of the Long Island Railroad to the northwest corner of said property now or formerly owned by Gedo Inge (District: 0600 Section: 119 Block: 02 Lot: 01).

Thence running in a southerly direction 27 feet along the western property line of parcel District: 0600 Section: 119 Block: 02 Lot: 01 to the northern side of West Main Street (S.R. 25).

Thence running in a easterly direction 357 feet along the northern side of West Main Street (S.R. 25), (the southern property lines of the following parcels District: 0600 Section: 119 Block: 02 Lots: 1, and 2) to the point or place of beginning.

Date

TOWN OF RIVERHEAD

Adopted

Resolution # 103

Ratify Joint Agreement between DEC and Town
On Fish Ladder in Grangebél Park

COUNCILMAN DENSIESKI

_____ offered the following

resolution, which was seconded by **COUNCILMAN LULL**

WHEREAS, the Long Island alewife is a member of the herring fish family and is an important part of the food chain to numerous other fish species, and;

WHEREAS, the first barrier dam at Grangebél Park, in the Peconic River, is too high for the alewife to swim upstream to spawn, and;

WHEREAS, numerous persons and businesses have participated in bringing Long Island's first Fish Ladder to the Town of Riverhead to be installed at the first barrier dam in the Peconic River in Grangebél Park

WHEREAS, the Fish Ladder will not cost the Town of Riverhead anything but in kind work to secure the ladder to the barrier dam

NOW, THEREFORE, BE IT RESOLVED, the Town Board ratifies the signing of a joint application between Supervisor Robert F. Kozakiewicz and the New York State Department of Conservation to construct this Fish Ladder; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the New York State Department of Conservation and the Town Engineer's office.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

95-19-3 (10/98)—q

NEW YORK STATE

DEPARTMENT OF ENVIRONMENTAL CONSERVATION

OFFICE OF GENERAL SERVICES

UNITED STATES ARMY CORPS OF ENGINEERS



DEC APPLICATION NUMBER

US ARMY CORPS OF ENGINEERS

DISTRIBUTION

1ST COPY Permit Administrator
 2ND COPY Corps of Engineers
 3RD COPY Program
 4TH COPY NYS Agency
 5TH COPY Applicant

JOINT APPLICATION FOR PERMIT*

1. Please read ALL instructions on back. Check permits applied for. Attach additional information as needed.

☒ FRESHWATER WETLANDS ☒ TIDAL WETLANDS ☐ WATER SUPPLY ☐ LONG ISLAND WELL

☐ PROTECTION OF WATERS FOR:

☐ A. Construction or placement of docks and moorings ☐ B. Construction, reconstruction, or repair of a DAM or other impoundment structure

☐ C. Disturbance of a STREAM BED or BANKS or excavation in or fill of NAVIGABLE WATERS ☐ 401 WATER QUALITY CERTIFICATION

☐ COASTAL EROSION CONTROL ☐ LAKE GEORGE PARK COMMISSION (Docks and Moorings) ☒ WILD, SCENIC OR RECREATIONAL RIVERS

☐ AQUATIC PEST CONTROL FOR: ☐ A. Aquatic Vegetation Control ☐ B. Fish Control ☐ C. Insect Control

☐ LEASE, LICENSE, EASEMENT, or other real property interest in state-owned lands under water ☐ UTILITY EASEMENTS (Pipelines, Conduits, Cables, etc.)

2. LIST PREVIOUS PERMIT/APPLICATION NUMBERS AND DATES (if any)

3. IF OTHER THAN INDIVIDUAL, PROVIDE TAXPAYER ID NUMBER

4. APPLICANT IS A/AN:

☐ Owner ☐ Operator ☐ Lessee ☒ Municipality/Governmental Agency (Check as many as apply) ☐ Agent

5. NAME OF APPLICANT (use full name)

New York State Dept of Environmental Conservation att: Byron Young

MAILING ADDRESS

205 N Belle Mead Rd, Suite 1

POST OFFICE

E. Setauket

TELEPHONE NUMBER (Daytime)

631 444-0436

STATE

NY

ZIP CODE

11733

6. NAME OF OWNER (if different than number 5 above)

☐ Owner ☐ Agent/Contact Person

MAILING ADDRESS

POST OFFICE

TELEPHONE NUMBER (Daytime)

STATE

ZIP CODE

7. PROJECT/FACILITY LOCATION (mark location on map, see number 1a on reverse side)

County SuffolkTown/City/Village Riverhead

Tax Map Section/Block/Lot Number

ADDRESS (including street or road)

TELEPHONE NUMBER (daytime)

POST OFFICE

STATE

ZIP CODE

DEC USE ONLY

NYTM-E

NYTM-N 4

8. NAME OF STREAM OR BODY OF WATER (on or near project site)

Peconic River

9. Name of USGS QUAD MAP

10. HAS WORK BEGUN ON PROJECT? (If YES, attach explanation on starting work without permit, include dates)

Show work on map or drawing ☐ Yes ☒ No

11. PROPOSED STARTING DATE

March 1, 2000

12. APPROXIMATE COMPLETION DATE

13. PROPOSED USE:

☐ Private ☒ Public ☐ Commercial

14. WILL PROJECT OCCUPY STATE LAND?

☐ Yes ☒ No

15. PROJECT DESCRIPTION AND PROPOSED PURPOSE: (e.g. quantity and type of material to be excavated, dredged or used to fill or remove; location or disposal; other type of material to be installed, height of dam; size of impoundment; capacities of proposed water sources; extent of distribution system; size of impoundment type or other type of moorings to be installed; etc.)

Install a denil or vertical slotted fishway onto the existing dam at Grange Park dam on the Peconic River, in Riverhead. This is the first barrier dam on the system. The only construction activities will involve mounting the fish-ladder brackets to the dam sluiceway wall (north side) and installing a second stoplog slot to hold the proposed exit channel of the fish ladder. This is proposed as a seasonal (March 1 - May 1) installation, dependent upon Alewife migrations up stream.

16. WILL THIS PROJECT REQUIRE ADDITIONAL FEDERAL, STATE AND/OR LOCAL PERMITS?

☐ Yes ☒ No If YES, please list:

~~Exempt from state laws have been used to support~~

I hereby affirm that information provided on this form and all attachments submitted herewith is true to the best of my knowledge and belief.

False statements made herein are punishable as a Class A misdemeanor pursuant to Section 210.45 of the Penal Law. Further, the applicant accepts full responsibility for all damage, direct or indirect, of whatever nature, and by whom ever suffered, arising out of the project described herein and agrees to indemnify and save harmless the State from suits, actions, damages and costs of every name and description resulting from said project. In addition, Federal Law, 18 U.S.C., Section 1001 provides for a fine of not more than \$10,000 or imprisonment for not more than five years, or both, where an applicant knowingly and willfully falsifies, conceals, or covers up a material fact; or knowingly makes or uses a false, fictitious or fraudulent statement.

☐ I hereby authorize the agent named in Number 4 above to submit this application on my behalf.

Date

Signature of Owner

Robert F. Koshin

Title

And For Lowly Alewives

Fish ladder will open acres of Peconic River to spawning



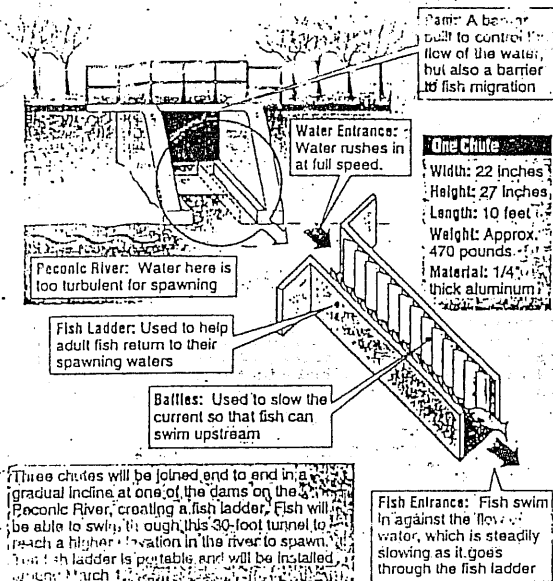
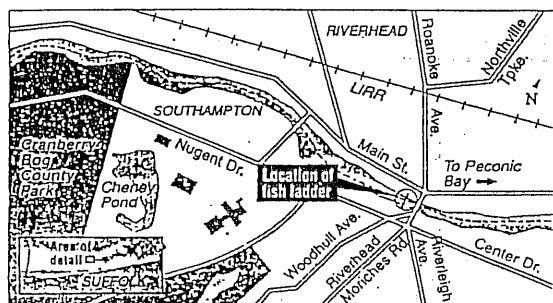
Byron Young of the state Department of Environmental Conservation in Riverhead's Grangebel Park. LI's first fish ladder will go on the Peconic River dam seen in background.

A Fish Ladder

A look at a fish ladder, proposed for one of the dams on the Peconic River in Riverhead's Grangebel Park, that will help the alewife get upstream.



Alewife: Average length, 12 inches



SOURCE: U.S. Fish and Wildlife Service.

The majestic salmon is so critical to economies and cultures in this country that for years the government has engineered elaborate fish ladders, concrete ramps and stairways to help the salmon surmount towering dams and swim thousands of miles upriver to spawn.

Long Island's humble alewife, a member of the herring family that is grayish green in color and about a foot long, has never been so lucky. Since Colonial times, its springtime spawning run up the Peconic River has been blocked in Riverhead by an earthen dam.

But soon Long Island's first fish ladder will ease the path of the alewife, a fish that has been in the diets of local residents for centuries and is also a key "forage fish" that occupies a vital rung on the ocean's food chain.

"They're not as impressive creature. They are cousins to the menhaden," said state Department of Environmental Conservation official Byron Young, referring to another common and beautiful fish in which other species thrive. "But, you know, if it doesn't help them, the other fish don't have anything to feed on."

The project taking shape in Riverhead borrows from lightweight technology designed to promote fish runs in the Alaskan bush, and it draws inspiration from a local movement to revitalize Grangebel Park, where an earthen dam cuts off the alewives' passage upstream to their historic spawning pools. Unlike most fish-passage devices, the Riverhead ladder will be in an urban setting, in full view of drivers stuck 100 yards away in the daily traffic jam on Peconic Avenue.

One of the signals that spring has arrived in Riverhead is the appearance each March of the alewives, which are members of the herring family. The fish swim in from Peconic Bay into the Peconic River just south of Main Street and proceed upstream in search of the slow-moving water in which they prefer to spawn. Some have been swimming in the mud for as long as eight years before they spawn.

But for perhaps the first time, the progress of the alewives has been aided by a dam constructed originally to provide water power to a grist mill. The dam, which has been retained pri-

marily to control floods, is the first of at least six on the Peconic.

Boxed-in, the alewives bunch up in the waters below the dam's spillway. There, they are scooped up by local residents, who catch the fish for food and to sell as bait. Many alewives manage to survive this onslaught and successfully spawn. In the past few years, many also have been assisted by a sort of bucket-brigade operation in which local volunteers net them, carry them across the top of the dam and drop them in the water on the other side.

The fish ladder will give the alewives access to an additional 63 acres of breeding grounds, said Robert Conklin, a retired Riverhead High School biology teacher who helped organize the first efforts to dump the fish over the top of the dam. He cited estimates the alewives improved access to the river could quadruple their population, and because alewives are food for bigger fish, also boost the state's numbers of striped bass and pickerel, much less ocean fish who may thrive on the increased ranks of alewives heading into the bay each spring.

"Nature meant for the alewives to be there," Conklin said. "Man cut it off. Now, man is restoring it. The question is, what's going to happen to the ecological balance?"

Long Island's first fish ladder will be modest in comparison to the permanent concrete and steel structures that snake alongside towering dams to assist the salmon of the Pacific Northwest, or that ease the path of the salmon along the Connecticut coast. It will be a portable aluminum chute about 30 feet long. For the six-to-eight-week spawning season, the ladder will hang off one wall of the dam. Disassembled, it will fit in the back of a pick-up truck.

Engineers designed the chute for a deep-sea fishery in Alaska, where it has been ferried by inland bush pilots and installed temporarily on highland streams to allow salmon to migrate.

The chute is made of aluminum because volunteers will be taking it up and taking it down," said

ON THE WATERS



Robert Conklin

See LADDER on A48

For Lowly Alewife, LI's 1st Fish Ladder

LADDER from A8

Tom Halavik, a biologist with the U.S. Fish & Wildlife Service who took measurements for the ladder one day last week at the dam.

The key feature of any fish ladder is how it slows down the water that blasts through it after having poured over the dam. Uncontrolled, that force is usually powerful enough to stop the fish. But the interior of the Riverhead ladder, which will be submerged, is lined with two-inch wide metal tabs that are angled against the flow of the water crashing over the spillway.

As the fish swim up the incline of the ladder, they find that the speed of the water inside the chute has been so reduced that they can make it up and over the six-foot high dam.

"It's not an engineering marvel," the DEC's Young said of the ladder, "but it's highly, highly effective."

After spawning, the juvenile alewives make it easily back to sea — as long as they are not eaten by predators — as their bodies are sucked along by the downstream flow and back over the dam.

The Riverhead fish ladder will cost about \$20,000 to buy, install and maintain. Cornell Cooperative Extension, which is administering the project, continues to seek private backing, but a major portion of the cost already has been donated by Riverhead businessman Timothy G. Griffing Jr.

The Griffing family goes back 12 generations in Riverhead. Grangebel Park, where the dam is located, was founded on land originally owned by Timothy M. Griffing (1842-1924), and

it takes its name from his three daughters, Grace, Ange and Mabel.

"We've been concerned about the condition of the park, and though there are grants that are being written for a lot of improvements there, I wanted to help get the ladder in place as soon as we could," said the current Griffing, standing in the hardware store the family has operated on Main Street since 1931.

Young is a longtime DEC official who is accustomed to dealing with contentious issues such as plans to limit various commercial fishing sectors. The alewife project grew largely out of his 40-year friendship with Conklin, the retired teacher. And the spirit that buoys the work reminds him of the small town in which he grew up, Norway, Maine, population 3,023.

"This is one those things a small town can rally around," he said of the ladder. "You have a focus on this here. It's not like suburbia west of us, where there's really no focus."

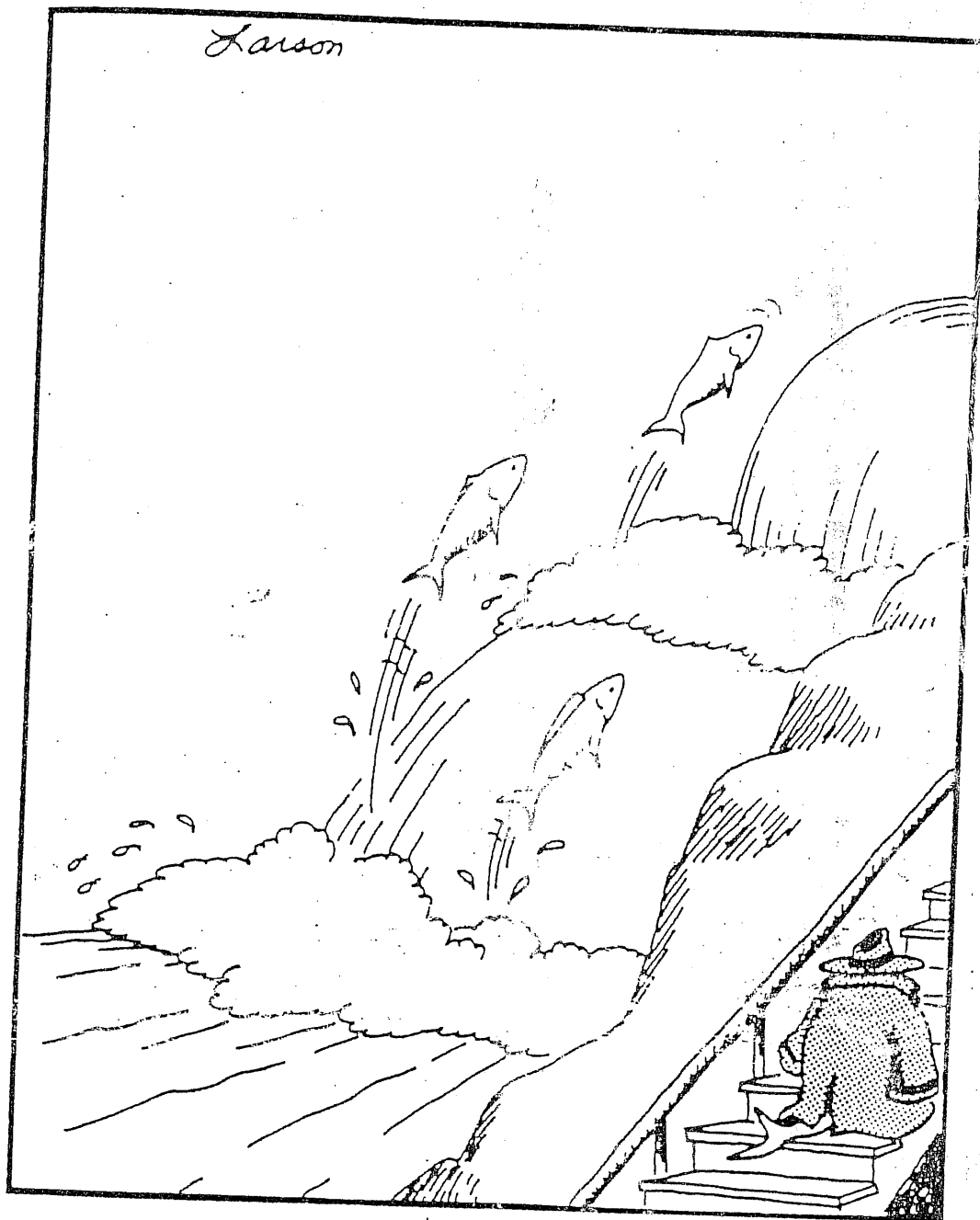
For his contribution to the project, Young was to be honored Saturday night as government employee of the year by Save the Peconic Bays, an East End group that promotes conservation and environmental education.

For Halavik, of the Fish & Wildlife Service, the ladder project has involved little of the bureaucratic demands involved in larger projects that draw in multiple layers of government.

"On this contract, the labor's being provided, the cost is being provided," he said. "This one is being done with volunteers, and that's good."

Choirfest a Harmonious Blend

Larson



Application Number _____

Application Supplement for a NYS Wild, Scenic, and
Recreational Rivers System (WSRRS) Permit

Applicant Name: _____

1. Provide three copies of a scale drawing of the project site. The drawing should include: topography; dimensions and acreage of the property; dimensions and locations of all existing and proposed structures; roadways, signs, wastewater systems, and water supplies. Also, show the river, other water bodies, wetlands, forested areas, and steep slopes. If the river, wetlands, or other water bodies are located beyond the boundary of the drawing, indicate their distance and direction from the project.
2. Provide photographs of the project site, including the view of the site from the river and the river as viewed from the project site.
3. Complete Part 1 of the Full Environmental Assessment Form.
4. If the ground is to be disturbed, describe how soil erosion will be controlled during and after construction.
N/A
5. If a wastewater treatment system is to be installed, provide a permit approval for such system from either the county health department or the NYS Health Department. If there is no health department approval, then submit plans and specifications for the system for approval under 6NYCRR or SPDES.
N/A
6. Does the proposal involve any structures or improvements which would impede or alter the natural flow of the river (e.g. dams, bulkheads, docks, or ramps)? Yes If yes, please describe:
Project will involve the placement of a fish ladder onto the north wall of the existing spillway.
7. Does the proposal involve the withdrawal of surface or underground water? No If yes, please describe:

8. Is there any vegetative cutting involved? No If yes, please describe and provide a photo of the area to be cut:
9. Are there any signs to be erected? _____ If yes, please provide a sketch of the sign(s) with dimensions and location(s): Not Planned at this time.
10. Are you applying for any variance from land uses or developments not specifically allowed by 6NYCRR Part 666 or from the standards found in Part 666? No If yes, please list each variance sought and describe how an undue hardship would be caused by having to comply with the use restrictions of the regulation or how complying with the minimum lot size in 6NYCRR 666-25 or other standard would cause a practical difficulty. Guidelines describing the factors involved in an undue hardship or practical difficulty are available from the DEC regional manager of the WSRRS.

If the applicant is a state or municipal corporation, describe how varying from the standards would be as environmentally protective or the river values listed in 6NYCRR 66.2(e) and would fulfill a public health, safety, or welfare function:

11. If this application is for construction of a new principal building, provide a title abstract of the subject property and contiguous properties from March 26, 1986 to the present date. 10/14
12. Please indicate your property's Suffolk County Tax Map Identification Number:

Town _____ Section _____ Block _____ Lot(s) _____

Applicant Signature Robert A. Kozlowski Date 1-24-2000

617.20

Appendix A

**State Environmental Quality Review
FULL ENVIRONMENTAL ASSESSMENT FORM**

Purpose: The full EAF is designed to help applicants and agencies determine, in an orderly manner, whether a project or action may be significant. The question of whether an action may be significant is not always easy to answer. Frequently, there are aspects of a project that are subjective or unmeasurable. It is also understood that those who determine significance may have little or no formal knowledge of the environment or may not be technically expert in environmental analysis. In addition, many who have knowledge in one particular area may not be aware of the broader concerns affecting the question of significance.

The full EAF is intended to provide a method whereby applicants and agencies can be assured that the determination process has been orderly, comprehensive in nature, yet flexible enough to allow introduction of information to fit a project or action.

Full EAF Components: The full EAF is comprised of three parts:

- Part 1:** Provides objective data and information about a given project and its site. By identifying basic project data, it assists a reviewer in the analysis that takes place in Parts 2 and 3.
- Part 2:** Focuses on identifying the range of possible impacts that may occur from a project or action. It provides guidance as to whether an impact is likely to be considered small to moderate or whether it is a potentially-large impact. The form also identifies whether an impact can be mitigated or reduced.
- Part 3:** If any impact in Part 2 is identified as potentially-large, then Part 3 is used to evaluate whether or not the impact is actually important.

DETERMINATION OF SIGNIFICANCE—Type 1 and Unlisted Actions

Identify the Portions of EAF completed for this project: ☐ Part 1 ☐ Part 2 ☐ Part 3

Upon review of the information recorded on this EAF (Parts 1 and 2 and 3 if appropriate), and any other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the lead agency that:

- ☐ A. The project will not result in any large and important impact(s) and, therefore, is one which **will not** have a significant impact on the environment, therefore a **negative declaration will be prepared.**
- ☐ B. Although the project could have a significant effect on the environment, there will not be a significant effect for this Unlisted Action because the mitigation measures described in PART 3 have been required, therefore a **CONDITIONED negative declaration will be prepared.***
- ☐ C. The project may result in one or more large and important impacts that may have a significant impact on the environment, therefore a **positive declaration will be prepared.**

* A Conditioned Negative Declaration is only valid for Unlisted Actions

Name of Action

Name of Lead Agency

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Robert F. Kozak
Signature of Responsible Officer in Lead Agency

Signature of Preparer (If different from responsible officer)

Date

PART 1—PROJECT INFORMATION

Prepared by Project Sponsor

NOTICE: This document is designed to assist in determining whether the action proposed may have a significant effect on the environment. Please complete the entire form, Parts A through E. Answers to these questions will be considered as part of the application for approval and may be subject to further verification and public review. Provide any additional information you believe will be needed to complete Parts 2 and 3.

It is expected that completion of the full EAF will be dependent on information currently available and will not involve new studies, research or investigation. If information requiring such additional work is unavailable, so indicate and specify each instance.

NAME OF ACTION		
LOCATION OF ACTION (Include Street Address, Municipality and County)		
NAME OF APPLICANT/SPONSOR		BUSINESS TELEPHONE ()
ADDRESS		
CITY/PO		STATE ZIP CODE
NAME OF OWNER (If different)		BUSINESS TELEPHONE ()
ADDRESS		
CITY/PO		STATE ZIP CODE
DESCRIPTION OF ACTION		

Please Complete Each Question—Indicate N.A. if not applicable

A. Site Description

Physical setting of overall project, both developed and undeveloped areas.

1. Present land use: ☒ Urban ☐ Industrial ☐ Commercial ☐ Residential (suburban) ☐ Rural (non-farm)
☐ Forest ☐ Agriculture ☐ Other _____

2. Total acreage of project area: N/A acres.

APPROXIMATE ACREAGE	PRESENTLY	AFTER COMPLETION
Meadow or Brushland (Non-agricultural)	_____ acres	_____ acres
Forested	_____ acres	_____ acres
Agricultural (Includes orchards, cropland, pasture, etc.)	_____ acres	_____ acres
Wetland (Freshwater or tidal as per Articles 24, 25 of ECL)	_____ acres	_____ acres
Water Surface Area	_____ acres	_____ acres
Unvegetated (Rock, earth or fill)	_____ acres	_____ acres
Roads, buildings and other paved surfaces	_____ acres	_____ acres
Other (Indicate type) _____	_____ acres	_____ acres

3. What is predominant soil type(s) on project site? _____

- a. Soil drainage: ☐ Well drained _____ % of site ☐ Moderately well drained _____ % of site
☐ Poorly drained _____ % of site

- b. If any agricultural land is involved, how many acres of soil are classified within soil group 1 through 4 of the NYS Land Classification System? _____ acres. (See 1 NYCRR 370).

4. Are there bedrock outcroppings on project site? ☐ Yes ☒ No

- a. What is depth to bedrock? _____ (in feet)

5. Approximate percentage of proposed project site with slopes: ☒ 0-10% _____ % ☐ 10-15% _____ %
☐ 15% or greater _____ %
6. Is project substantially contiguous to, or contain a building, site, or district, listed on the State or the National Registers of Historic Places? ☐ Yes ☐ No
7. Is project substantially contiguous to a site listed on the Register of National Natural Landmarks? ☐ Yes ☐ No
8. What is the depth of the water table? _____ (in feet)
9. Is site located over a primary, principal, or sole source aquifer? ☐ Yes ☒ No
10. Do hunting, fishing or shell fishing opportunities presently exist in the project area? ☒ Yes ☐ No *fishing only*
11. Does project site contain any species of plant or animal life that is identified as threatened or endangered?
☐ Yes ☒ No According to _____
 Identify each species _____
12. Are there any unique or unusual land forms on the project site? (i.e., cliffs, dunes, other geological formations)
☐ Yes ☒ No Describe _____
13. Is the project site presently used by the community or neighborhood as an open space or recreation area?
☒ Yes ☐ No If yes, explain: *Town of Riverhead Park (Grangeville Park)*
14. Does the present site include scenic views known to be important to the community?
☒ Yes ☐ No
15. Streams within or contiguous to project area: *Peconic River*
 a. Name of Stream and name of River to which it is tributary *N/A*
16. Lakes, ponds, wetland areas within or contiguous to project area:
 a. Name *Peconic Estuary* b. Size (In acres) _____
17. Is the site served by existing public utilities? ☐ Yes ☒ No
 a) If Yes, does sufficient capacity exist to allow connection? ☐ Yes ☐ No
 b) If Yes, will improvements be necessary to allow connection? ☐ Yes ☐ No
18. Is the site located in an agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? ☐ Yes ☐ No
19. Is the site located in or substantially contiguous to a Critical Environmental Area designated pursuant to Article 8 of the ECL, and 6 NYCRR 617? ☐ Yes ☐ No
20. Has the site ever been used for the disposal of solid or hazardous wastes? ☐ Yes ☒ No

B. Project Description

1. Physical dimensions and scale of project (fill in dimensions as appropriate)
- a. Total contiguous acreage owned or controlled by project sponsor *N/A* acres.
- b. Project acreage to be developed *N/A* acres initially; *N/A* acres ultimately.
- c. Project acreage to remain undeveloped *N/A* acres.
- d. Length of project, in miles: *N/A* (If appropriate)
- e. If the project is an expansion, indicate percent of expansion proposed _____ %;
- f. Number of off-street parking spaces existing _____; proposed _____.
- g. Maximum vehicular trips generated per hour _____ (upon completion of project)?
- h. If residential: Number and type of housing units:
- | | One Family | Two Family | Multiple Family | Condominium |
|------------|------------|------------|-----------------|-------------|
| Initially | _____ | _____ | _____ | _____ |
| Ultimately | _____ | _____ | _____ | _____ |
- i. Dimensions (in feet) of largest proposed structure *2'* height; *2'* width; *10'* length.
- j. Linear feet of frontage along a public thoroughfare project will occupy is: *N/A* ft

2. How much natural material (i.e., rock, earth, etc.) will be removed from the site? None tons/cubic yards
3. Will disturbed areas be reclaimed? ☐ Yes ☐ No ☒ N/A
- a. If yes, for what intended purpose is the site being reclaimed? _____
- b. Will topsoil be stockpiled for reclamation? ☐ Yes ☐ No
- c. Will upper subsoil be stockpiled for reclamation? ☐ Yes ☐ No
4. How many acres of vegetation (trees, shrubs, ground covers) will be removed from site? None acres.
5. Will any mature forest (over 100 years old) or other locally-important vegetation be removed by this project? ☐ Yes ☒ No
6. If single phase project: Anticipated period of construction < 2 weeks months, (including demolition).
7. If multi-phased: N/A
- a. Total number of phases anticipated _____ (number).
- b. Anticipated date of commencement phase 1 _____ month _____ year, (including demolition).
- c. Approximate completion date of final phase _____ month _____ year.
- d. Is phase 1 functionally dependent on subsequent phases? ☐ Yes ☐ No
8. Will blasting occur during construction? ☐ Yes ☒ No
9. Number of jobs generated: during construction None; after project is complete None
10. Number of jobs eliminated by this project None
11. Will project require relocation of any projects or facilities? ☐ Yes ☒ No If yes, explain _____
12. Is surface liquid waste disposal involved? ☐ Yes ☒ No
- a. If yes, indicate type of waste (sewage, industrial, etc.) and amount _____
- b. Name of water body into which effluent will be discharged _____
13. Is subsurface liquid waste disposal involved? ☐ Yes ☒ No Type _____
14. Will surface area of an existing water body increase or decrease by proposal? ☐ Yes ☒ No
Explain _____
15. Is project or any portion of project located in a 100-year flood plain? ☒ Yes ☐ No
16. Will the project generate solid waste? ☐ Yes ☒ No
- a. If yes, what is the amount per month _____ tons
- b. If yes, will an existing solid waste facility be used? ☐ Yes ☐ No
- c. If yes, give name _____; location _____
- d. Will any wastes **not** go into a sewage disposal system or into a sanitary landfill? ☐ Yes ☐ No
- e. If Yes, explain _____
17. Will the project involve the disposal of solid waste? ☐ Yes ☒ No
- a. If yes, what is the anticipated rate of disposal _____ tons/month.
- b. If yes, what is the anticipated site life? _____ years.
18. Will project use herbicides or pesticides? ☐ Yes ☒ No
19. Will project routinely produce odors (more than one hour per day)? ☐ Yes ☒ No
20. Will project produce operating noise exceeding the local ambient noise levels? ☐ Yes ☒ No
21. Will project result in an increase in energy use? ☐ Yes ☒ No
If yes, indicate type(s) _____
22. If water supply is from wells, indicate pumping capacity N/A gallons/minute.
23. Total anticipated water usage per day N/A gallons/day.
24. Does project involve Local, State or Federal funding? ☒ Yes ☐ No
If Yes, explain Limited state funds to support purchase of materials plus local + federal in kind service support during design, ~~construction~~ installation and maintenance.

IMPACT ON WATER

3. Will proposed action affect any water body designated as protected?
(Under Articles 15, 24, 25 of the Environmental Conservation Law, ECL)

☐ NO ☐ YES

4. Will proposed action affect any non-protected existing or new body of water? ☒ NO ☐ YES
- Examples** that would apply to column 2
- A 10% increase or decrease in the surface area of any body of water or more than a 10 acre increase or decrease.
 - Construction of a body of water that exceeds 10 acres of surface area.
 - Other impacts: _____

5. Will Proposed Action affect surface or groundwater quality or quantity? ☒ NO ☐ YES
- Examples** that would apply to column 2
- Proposed Action will require a discharge permit.
 - Proposed Action requires use of a source of water that does not have approval to serve proposed (project) action.
 - Proposed Action requires water supply from wells with greater than 45 gallons per minute pumping capacity.
 - Construction or operation causing any contamination of a water supply system.
 - Proposed Action will adversely affect groundwater.
 - Liquid effluent will be conveyed off the site to facilities which presently do not exist or have inadequate capacity.
 - Proposed Action would use water in excess of 20,000 gallons per day.
 - Proposed Action will likely cause siltation or other discharge into an existing body of water to the extent that there will be an obvious visual contrast to natural conditions.
 - Proposed Action will require the storage of petroleum or chemical products greater than 1,100 gallons.
 - Proposed Action will allow residential uses in areas without water and/or sewer services.
 - Proposed Action locates commercial and/or industrial uses which may require new or expansion of existing waste treatment and/or storage facilities.
 - Other impacts: _____

Will proposed action alter drainage flow or patterns or surface water runoff? ☒ NO ☐ YES

Examples that would apply to column 2

- Proposed Action would change flood water flows.

[illegible]

Part 2—PROJECT IMPACTS AND THEIR MAGNITUDE

Responsibility of Lead Agency

General Information (Read Carefully)

- In completing the form the reviewer should be guided by the question: Have my responses and determinations been **reasonable**? The reviewer is not expected to be an expert environmental analyst.
- The **Examples** provided are to assist the reviewer by showing types of impacts and wherever possible the threshold of magnitude that would trigger a response in column 2. The examples are generally applicable throughout the State and for most situations. But, for any specific project or site other examples and/or lower thresholds may be appropriate for a Potential Large Impact response, thus requiring evaluation in Part 3.
- The impacts of each project, on each site, in each locality, will vary. Therefore, the examples are illustrative and have been offered as guidance. They do not constitute an exhaustive list of impacts and thresholds to answer each question.
- The number of examples per question does not indicate the importance of each question.
- In identifying impacts, consider long term, short term and cumulative effects.

Instructions (Read carefully)

- Answer each of the 20 questions in PART 2. Answer **Yes** if there will be **any** impact.
- Maybe** answers should be considered as **Yes** answers.
- If answering **Yes** to a question then check the appropriate box (column 1 or 2) to indicate the potential size of the impact. If impact threshold equals or exceeds any example provided, check column 2. If impact will occur but threshold is lower than example, check column 1.
- Identifying that an impact will be potentially large (column 2) does not mean that it is also necessarily **significant**. Any large impact must be evaluated in PART 3 to determine significance. Identifying an impact in column 2 simply asks that it be looked at further.
- If reviewer has doubt about size of the impact then consider the impact as potentially large and proceed to PART 3.
- If a potentially large impact checked in column 2 can be mitigated by change(s) in the project to a small to moderate impact, also check the **Yes** box in column 3. A **No** response indicates that such a reduction is not possible. This must be explained in Part 3.

IMPACT ON LAND

1. Will the proposed action result in a physical change to the project site?

☐ NO ☒ YES

Examples that would apply to column 2

- Any construction on slopes of 15% or greater. (15 foot rise per 100 foot of length), or where the general slopes in the project area exceed 10%.
- Construction on land where the depth to the water table is less than 3 feet.
- Construction of paved parking area for 1,000 or more vehicles.
- Construction on land where bedrock is exposed or generally within 3 feet of existing ground surface.
- Construction that will continue for more than 1 year or involve more than one phase or stage.
- Excavation for mining purposes that would remove more than 1,000 tons of natural material (i.e., rock or soil) per year.
- Construction or expansion of a sanitary landfill.
- Construction in a designated floodway.
- Other impacts _____

2. Will there be an effect to any unique or unusual land forms found on the site? (i.e., cliffs, dunes, geological formations, etc.) ☒ NO ☐ YES

- Specific land forms: _____

1 Small to Moderate Impact	2 Potential Large Impact	3 Can impact Be Mitigated By Project Change
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

Adopted

FEBRUARY 1, 2000

TOWN OF RIVERHEAD RESOLUTION # 104

AUTHORIZES THE ESTABLISHMENT OF A PETTY CASH ACCOUNT

COUNCILMAN LULL offered the following
resolution, which was seconded by COUNCILMAN DENSIESKI

NOW, THEREFORE, the Town Board hereby authorizes the establishment of a imprest petty cash account for the Town of Riverhead Supervisor, Robert F. Kozakiewicz, in the amount of One Hundred Dollars (\$100.00); and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Supervisor's Office and the Office of Accounting.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

February 1, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 105

AMENDS SITE PLAN OF TANGER SUITE 400

COUNCILMAN KENT

offered the following resolution,

which was seconded by COUNCILMAN CARDINALE:

WHEREAS, by Resolution # 1173, dated October 19, 1999, the Riverhead Town Board did approve the site plan of Tanger Properties Partnership for a 12,000 sq foot building located at Rt. 58, Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-118-3-4, and

WHEREAS, Tanger Properties Partnership has requested that a modification of said site plan approval in regard to an addition of a second entrance in rear of building and the removal of the roof elevation be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed such modification and has recommended that the Town Board accept such modification, and

WHEREAS, this Town Board has reviewed the modification aforementioned, and

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 1809 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Tanger Properties Partnership pursuant to elevation drawings as prepared by Adams Hennon, Architecture and dated January 17th 2000

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tanger Properties Partnership, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE
Densleski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

Adopted

Date February 1, 2000

TOWN OF RIVERHEAD

Resolution # 106

Authorize Supervisor To Sign Agreement Between Riverhead and Suffolk County

COUNCILMAN LULL

offered the following

resolution, which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, Suffolk County Department of Public Works operates a program to install or improve traffic signals in order to ensure the safe and continuous movement of vehicular traffic, and;

WHEREAS, the Suffolk County Department of Public Works has agreed to install a traffic signal at the intersection of Route 58 (Old Country Road) and Harrison Avenue, and;

WHEREAS, pursuant to Section 136 of the New York State Highway Law, the Commissioner of the Suffolk County Department of Public Works is empowered to erect a traffic light at this intersection, as authorized by the County Legislature, in order to improve traffic conditions, and;

WHEREAS, the Suffolk County Department of Public Works will install said traffic light at no expense to the Town of Riverhead, and,

WHEREAS, the Town of Riverhead will assume said traffic light as its sole responsibility after it has been properly installed

NOW, THEREFORE, BE IT RESOLVED, Supervisor Robert F. Kozakiewicz is hereby authorized to sign an agreement with the Suffolk County Department of Public Works concerning a traffic light at the intersection of Route 58 (Old Country Road) and Harrison Avenue, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Riverhead Town Engineer's office and the Suffolk County Department of Public Works.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

2/1/00

TOWN OF RIVERHEAD

Resolution # 107

AUTHORIZES THE LAW FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER & YAKABOSKI, LLP AS ADDITIONAL SPECIAL COUNSEL TO THE RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

COUNCILMAN DENSIESKI

offered the following resolution, was seconded by

COUNCILMAN LULL

BE IT HEREBY RESOLVED, that the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP is hereby retained as additional special counsel to the Riverhead Community Development Agency; and be it further

RESOLVED, that the Riverhead Town Board hereby approves the attached Retainer Agreement from the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP; and be it further

RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the attached Retainer Agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; Andrea Lohneiss, CDA Director; the Office of the Town Attorney and the Office of Accounting.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakewicz	<input type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

RETAINER AGREEMENT

AGREEMENT made this ____ day of February, 2000, by and between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (hereinafter the Town), and the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP, 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901 (hereinafter the Firm), pursuant to Resolution # ____ of the Town Board adopted on February 1, 2000 as follows:

1. The Town retains the Firm to provide the legal services described in said resolution.
2. The Town agrees to pay the Firm at an hourly rate of \$150 an hour for partners; \$125 an hour for associates and \$65 an hour for paralegals.
3. The Town shall reimburse the Firm for actual disbursements.

TOWN OF RIVERHEAD

By: _____
ROBERT F. KOZAKIEWICZ
Town Supervisor

SMITH, FINKELSTEIN, LUNDBERG,
ISLER & YAKABOSKI, LLP

By: _____

February 1, 2000

Adopted

TOWN OF RIVERHEAD

AUTHORIZATION TO DISCARD FIXED ASSETS

RESOLUTION # 108

COUNCILMAN KENT
by COUNCILMAN CARDINALE offered the following resolution, which was seconded

WHEREAS, desks in the Building Department, fixed asset tags 5289 and 1309, have been deemed unsafe; and

WHEREAS, after careful consideration, it is the recommendation of the Accounting Department that these desks have no residual value and should be discarded. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

NOW, THEREFORE BE IT

RESOLVED, that the Accounting Department is hereby authorized to discard desks, fixed asset tags 5289 and 1309.

THE VOTE

Densleek ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___
Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___
Kozakiewicz ☒ Yes ___ No ___

THE RESOLUTION WAS ☒ WAS NOT ___
THEREUPON DULY ADOPTED

February 1, 2000

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR DIESEL FUEL

RESOLUTION # 109

COUNCILMAN KENT
by COUNCILMAN LULL offered the following resolution, which was seconded

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **DIESEL FUEL**;

WHEREAS, bids were received, opened, and read aloud on the 19th day of January, 2000, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **DIESEL FUEL**, to add is hereby awarded to Quogue Sinclair Fuel from February 17, 2000 to February 17, 2001 for \$ 103 over the Bayway Long Island Reseller Price.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Quogue Sinclair Fuel, Petro, Inc. and the Purchasing Department.

THE VOTE

Densleski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

February 1, 2000

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR PROPANE

RESOLUTION # 110

COUNCILMAN DENSIESKI offered the following resolution, which was seconded
by COUNCILMAN LULL.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **PROPANE**;

WHEREAS, bids were received, opened, and read aloud on the 19th day of January, 2000, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **PROPANE**, be and is hereby awarded to Columbia Propane from February 4, 2000 to February 3, 2001 for \$.30 over the Texaco Belkirk, New York, pipeline prices.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Columbia Propane and the Purchasing Department.

THE VOTE
Densieski ☒ Yes ☐ No Cardinali ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

2/1/2000

Adopted

Town of Riverhead
Resolution # 111
Dated February 1, 2000

**REJECTS BIDS FOR HALLOCKVILLE RESTORATION AND AUTHORIZES TOWN
CLERK TO REPUBLISH AND REPOST NOTICE TO BIDDERS**

COUNCILMAN CARDINALE offered the following resolution, which was
seconded by **COUNCILMAN KENT**

WHEREAS, Town of Riverhead, as sponsor of ISTEA funds for improvements at the Hallockville Museum Farm, has solicited bids and received two bids; and

WHEREAS, the Hallockville Board of Directors has requested a rejection of bids.

THEREFORE, the Town Board hereby rejects all bids and authorizes the Town Clerk to return all bid bonds and to publish the attached notice in the Newsday on February 3rd, 2000 and February 10th, 2000 and in the News Review on February 3rd, 2000.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Andrea Lohneiss, Community Development Director; John Eilertson, Hallockville Museum Farm and Folklife Center, Sound Avenue, Riverhead, New York 11901 and Frederick Stelle Company, Inc., 48 Foster Avenue, Bridgehampton, New York 11932.

THE VOTE
Donatelli ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Liu ☒ Yes ☐ No
Kozakowicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT
THEREUPON DULY ADOPTED

HALLOCKVILLE

Museum Farm and Folklife Center

516-298-5292

516-298-9782

Fax 516-298-0144

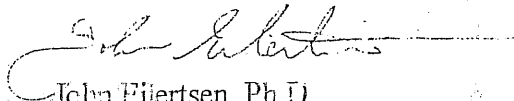
Andrea Lohneiss, Director
Office of Community Development
Town of Riverhead
200 Howell Avenue
Riverhead, New York 11901
January 26, 2000

Re: ISTEA Bids

Dear Andrea:

The Board of Directors of Hallockville Inc. respectfully requests the Riverhead Town Board to reject the bids received for the ISTEA funded restoration project at the Hallockville Museum Farm.

Sincerely yours,



John Eliertsen, Ph.D.
Executive Director

BID PROPOSAL

The Town of Riverhead, as project sponsor, will receive sealed bids for a project known as:

Construction and Site Improvements
Hallockville
Museum Farm and Folklife Center
Sound Avenue
Riverhead, New York
Suffolk County

Sealed bids will be received until 11:00 a.m., February 28th, 2000 at the Office of the Clerk at Riverhead Town Hall 200 Howell Avenue, Riverhead, New York 11901 and will be opened and evaluated.

All work must be performed in accordance with the construction documents prepared by the Frederick Stelle Company and meet construction standards as set forth herein. This project is federally-funded through the Intermodal Surface Transportation Enhancement Act (ISTEA) administered by the New York State Department of Transportation. This project is also being funded by the U.S. Department of Housing and Urban Development administered through Suffolk County and the Town of Riverhead.

The Hallock Homestead is on the State and National Register of Historic Places. Due to the highly sensitive nature of the historic preservation work on the Hallock Homestead portion of this project, carpenters for that portion shall have at least five years experience working with historic structures, including work on similar projects or structures. The bidder shall include in its bid package a list of current and previously completed historic preservation projects, including the name of the project owner, a contact person and telephone number so that references may be verified. The project will be awarded to the lowest responsible bidder who meets the experience specifications. The Town of Riverhead and Owner (Hallockville) reserve the right to reject any and all proposals.

Plans and specifications may be examined and obtained from the Town Clerk, Town of Riverhead, 200 Howell Avenue, Riverhead, New York, on or after Thursday February 3rd, 2000 upon deposit of Fifty dollars (\$50.00) for each set furnished. Deposits shall be made by cash, check or bank money order. No exceptions shall be made.

Deposits for plans and specifications will be refunded to bidders who return same within ten (10) days in good condition; other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to Robert F. Kozakiewicz, Supervisor, Town of Riverhead, as set forth in the Information to Bidders.

The Town Board reserves the right to reject any or all bids, to waive any informalities, and to accept such alternative bids which, in the opinion of the Town Board will be in the best interests of the Town of Riverhead.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, SUFFOLK COUNTY
NEW YORK

BARBARA A. GRATTAN, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK 11901

DATED: February 1, 2000

220
Adopted

TOWN OF RIVERHEAD

RESOLUTION # 112

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A NOTICE TO
BIDDERS FOR THE RESURFACE OF THE SOUTH JAMESPORT BEACH
TENNIS COURTS**

Adopted: February 1, 2000

COUNCILMAN LULL offered the following resolution which
was seconded by **COUNCILMAN DENSIESKI**.

RESOLVED, that the Town Clerk be and is hereby authorized to post and
publish a Notice to Bidders for the Re-surface of the South Jamesport Beach Tennis
Courts in the February 10, 2000, issue of the official Town newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to the Engineering
Department and the Office of Accounting.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk

Dated: February 1, 2000
Riverhead, New York

THE VOTE
Densieski ☒ Yes ☐ No **Cardinale** ☒ Yes ☐ No
Kern ☒ Yes ☐ No **Lull** ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ **WAS NOT** ☐
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

PLEASE TAKE NOTICE that sealed proposals for the Re-surface of the South Jamesport Beach Tennis Courts will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:20 am prevailing time on February 22, 2000, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about February 14, 2000, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A deposit of \$50.00 will be required for each copy of the contract documents.

Each proposal must be submitted on the form provided and must bear the designation "Re-surface South Jamesport Beach Tennis Courts"

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Barbara A. Grattan, Town Clerk
Riverhead, New York

Dated: February 1, 2000

Adopted

February 1, 2000

TOWN OF RIVERHEAD

Resolution # 113

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – AMENDMENT TO SECTION 108-60 OF THE ZONING ORDINANCE – OFF-STREET PARKING

COUNCILMAN KENT

_____ offered the following resolution which
was seconded by COUNCILMAN DENSIESKI

WHEREAS, by resolution #1182, the Riverhead Town Board authorized the Town Clerk to publish and post a public hearing regarding certain amendments to Chapter 108 entitled "Zoning" of the Riverhead Town Code, and

WHEREAS, such public hearing was held, and

WHEREAS, the Town Board desires to hold an additional public hearing with respect to amended text changes, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lili ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of March, 2000 at 7:10 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the following amendment to Article XIII, Chapter 108, Section 108-60, Paragraph G of the Riverhead Town Code:

- G. When any parking area serves two (2) or more uses having different parking requirements, the parking requirements for each use shall apply to the extent of the use. Where, however, it can be conclusively demonstrated that one (1) or more of such uses will be generating a demand for parking spaces primarily during periods when the another ~~other~~ use or uses ~~is not or are not in operation~~ has or have a significantly lower parking demand, the Town Board may, upon application, reduce the total parking spaces required for that use with the least requirement.

~~Overstrike~~ indicates deletion.

Underlining indicates addition.

DATED: February 1, 2000
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 114

AWARDS BID FOR SUFFOLK THEATER ALLEYWAY AND CURBLINE MODIFICATIONS

Adopted: February 1, 2000

COUNCILMAN KENT

offered the following resolution which was

seconded by COUNCILMAN LULL.

WHEREAS, the Town Clerk was authorized to post and publish a Notice to Bidders for the Suffolk Theater Alleyway and Curbline Modification; and

WHEREAS, eight (8) bids were received on December 1, 1999 in the Office of the Town Clerk; and

WHEREAS, on January 18, 2000, the Town Board adopted resolution No. 73 entitled, "Suffolk Theater Curb and Alleyway Improvements Capital Project Budget Adoption in the amount of \$115,000.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Suffolk Theater Alleyway and Curbline Modifications be and is hereby awarded to South Shore Docks in the amount of Base Bid \$90,250.00, plus Alternate #1 Decorative Lighting \$9,156.00, plus Alternate #2 Bicycle Racks \$1,200, Alternate #3 Install 5" Water Service \$6,500 for a total of One Hundred Seven Thousand One Hundred Six, (\$107,106.00); and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bid bonds received in connection with the above; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to South Shore Docks, P. O. Box 37, East Quogue, NY 11942-0037, the Engineering Department, the Highway Department, Community Development and the Office of Accounting.

THE VOTE

Deneale ☒ Yes ☐ No Cardinals ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

233
Adopted

TOWN OF RIVERHEAD

RESOLUTION # 115

**AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER FOR IRON
PIER UPGRADE AND IMPROVEMENTS**

Adopted: February 1, 2000

COUNCILMAN LULL offered the following resolution which was
seconded by **COUNCILMAN CARDINALE**

**WHEREAS, on January 19, 1999, the Town Board adopted resolution No. 56
entitled, "Appoints Consulting Engineer Iron Pier Improvement Project"; and**

**WHEREAS, the New York State Office of Parks, Recreation and Historic
Preservation submitted a letter to the US Army Corps of Engineers on December 3,
1999 advising that in accordance with Section 106 of the National Historic
Preservation Act that Iron Pier is the location of the Luce's Landing, the site of the
Battle of 1814; and**

**WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation
recommends that a Phase I survey be completed for this site.**

**NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and
hereby authorizes Sidney Bowne & Son, LLP to conduct a Phase I Survey of the site
in accordance with Section 106 of the National Historic Preservation Act; and**

**BE IT FURTHER RESOLVED, that the Town Board does hereby authorize
the Town Supervisor to execute a change order for Sidney Bowne & Son, LLP in the
amount of \$1,900 to conduct the above referenced Phase I survey; and**

**BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to Sidney Bowne & Son,
LLP, P. O. Box 109, Mineola, NY 11501, the Engineering Department and the
Office of Accounting.**

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

2/01/00

Adopted

TOWN OF RIVERHEAD

Resolution # 116

**ACCEPTS RESIGNATION OF AN ACCOUNT CLERK TYPIST
IN THE ACCOUNTING DEPARTMENT**

COUNCILMAN DENSIESKI

_____ offered the following

resolution, which was seconded by _____

COUNCILMAN LULL

WHEREAS, Donna Zaweski, an Account Clerk Typist, had been scheduled to, and failed to return from a leave of absence on January 1, 2000 to the Accounting Department, and

WHEREAS, Ms. Zaweski was notified in writing requesting her intent with regard to her employment, and

WHEREAS, Ms. Zaweski has notified the Supervisor's office in writing that due to child care issues, she must resign, and

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Donna Zaweski

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Donna Zaweski, and the Office of Accounting.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

February 1, 2000

TOWN OF RIVERHEAD

Resolution # 117

ADOPTS FINDING STATEMENT AND APPROVES CHANGE OF ZONE PETITION – TRADITIONAL LINKS, LLC

Councilman Lull offered the following resolution which
was seconded by Councilman Densieski

WHEREAS, the Riverhead Town Board is in receipt of a petition from Traditional Links, LLC to amend the Zoning Use District Map of the Town of Riverhead to provide for the Recreational Zoning Use District in conjunction with the prevalent Residence A and Agriculture A Zoning Use Districts upon real property located at Sound Avenue, Baiting Hollow to allow for the construction of two (2) championship golf courses, clubhouse, golf school and a 500 unit hotel with associated improvements; such real property more particularly described as Suffolk County Real Property Tax Map No. 0600-41-1-10.5, and

WHEREAS, by resolution #1104 of 1998, the Riverhead Town Board did accept as complete a Draft Environmental Impact Statement identifying and describing the environmental setting of the site and the level of impacts to the physical, natural and social environment associated with the proposed development, and

WHEREAS, significant commentary was made upon the DEIS by both involved agencies and parties of interest, and

WHEREAS, by resolution #781 and #829 of 1999, the Riverhead Town Board did accept a Final Environmental Impact Statement respecting the petition, and

WHEREAS, by resolution #712 of 1999, the Riverhead Town Board did refer the change of zone petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending approval of the petition subject to certain conditions, and

WHEREAS, the Town Board did refer the petition to the Suffolk County Planning Commission for its report and recommendation; such Planning Commission recommending approval of the petition subject to certain conditions, and

WHEREAS, a public hearing properly noticed was held by the Riverhead Town Board on September 22, 1999, pursuant to Section 108-30 of the Riverhead Zoning Ordinance and Section 265 of the Town Law, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Riverhead Planning Board, the report of the Suffolk County Planning Commission, the testimony offered at the relevant public hearing, as well as all other pertinent planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone petition of Traditional Links, LLC to provide for the Recreational Zoning Use District in conjunction with the underlying Residence A and Agriculture A Zoning Use Districts upon real property located at Sound Avenue, Baiting Hollow, New York, the Riverhead Town Board hereby adopts the Findings Statement prepared pursuant to 6NYCRR Part 617 as attached and incorporated herein to provide for the Recreational Zoning Use District in conjunction with the underlying Residence A and Agriculture A Zoning Use districts subject to the following conditions:

1. That the 333 residential units identified in the accepted FEIS merely represents that number of units studied in conjunction with the golf residential alternative and, therefore, represents the maximum number of residential units which could be legally constructed in connection with the golf residential alternative upon the subject real property pursuant to the Final Environmental Impact Statement accepted by the Town Board. The actual number, type and location to be constructed upon the real property in conjunction with the golf residential alternative shall be determined at some time in the future upon either site plan application or subdivision petition to either the Town Board or the Riverhead Planning Board;
2. That the approved change of zone to the Recreational Zoning Use District upon Suffolk County Tax Map #0600-41-1-10.5 exclusively authorizes the construction of land uses approved by the Town Board of the Town of Riverhead pursuant to the Final Environmental Impact Statement, i.e. golf course, golf clubhouse, residential development and those uses customarily incidental to such uses, including without limitation, the beach club/tennis facilities. All other uses either permitted or specially permitted by the Recreational Zoning Use District shall be prohibited and restricted upon SCTM #0600-41-1-10.5 unless approved by the Riverhead Town Board subsequent to the completion of required land use and environmental review processes. Notwithstanding the foregoing, all of the underlying uses permitted under the Residence A and Agriculture A Zoning Use Districts shall remain in full force and effect on SCTM #0600-41-1-10.5. As to SCTM #0600-41-1-4.2, only after construction of the Traditional Links, LLC Golf Resort Project has been completed on SCTM #0600-41-1-4.2 and #0600-41-1-10.5 and Certificates of Occupancy have issued for the uses approved by the Town Board of the Town of Riverhead pursuant to the Final Environmental Impact Statement, i.e. golf course, golf clubhouse, residential development and those uses customarily incidental to such uses, including without limitation, the beach club/tennis

facilities, all other uses either permitted or specially permitted by the Recreational Zoning Use District shall be restricted and prohibited upon SCTM #0600-41-1-4.2, unless approved by the Riverhead Town Board subsequent to the completion of required land use and environmental review processes are completed. Prior to the issuance of a land clearing permit, the applicant shall record a declaration of covenants and restrictions prohibiting such other uses on each of SCTM #0600-41-1-10.5 and #0600-41-1-4.2, and

BE IT FURTHER

RESOLVED, that inherent within this zoning amendment the Riverhead Town Board hereby overrides those conditions recommended by the Suffolk County Planning Commission, seriatim;

1. The change of zone petition does not involve a subdivision petition. Upon the submission of subdivision petition to the Riverhead Planning Board, residential yield will be established;
2. The Final Environmental Impact Statement depicted the bluff line existing upon the subject real property. The contemplated site plan will further establish the exact bluff line utilizing survey techniques;
3. The Coastal Erosion Hazard Zone of the Riverhead Town Code requires a permit for any disturbance of ground within 25 linear feet of the bluff. This Code will be the operative law regulating clearing and grading proximate to the bluff line. Further, the watershed divide line is undefined and is not considered to be a relevant setback line for the construction proposed;
4. The Final Environmental Impact Statement did not identify the Coastal Oak-Beech woodland as a rare or endangered habitat. Therefore, arbitrary clearing limitations are not applicable. Further, the construction of the golf residential alternative will result in significant acreage of undisturbed woodlands and will maintain a belt of woodlands connecting similar woodlands to the west and east;
5. The contemplated site plan will restrict stormwater discharge over the bluff and will further require stormwater management and erosion control during the golf course construction phase;
6. The location of pedestrian access to the beach will be determined by the Riverhead Planning Board pursuant to a Coastal Erosion Hazard Area Permit;
7. The contemplated clearing and grading plan (site plan) for the proposed golf course will depict a balanced cut and fill of excavated material. Further, the clearing and grading plan will depict a limit of clearing and grading, minimize disturbance of severe slopes and establish erosion control and slope stabilizing techniques in the event of cutting of severe slopes;
8. Upon the submission of a subdivision petition, the Riverhead Planning Board will determine the location of residential development balancing public policy goals including, without limitation, retaining connective woodlands, avoiding severe slopes for housing sites and maintaining the visual quality of the Sound Avenue historic corridor;

9. The required site plan will require the submission or depiction of a slope stabilization plan;
10. Upon the submission of a subdivision petition, the Riverhead Planning Board will establish the proximity of residential development to the Sound Avenue corridor, the architectural details of such construction and the extent of screening and buffering;
11. The Town Board finds that the studied golf alternatives comply with the standards specified by the Commission. Specifically, the Board finds that because the document entitled, Environmental Criteria and Threshold Checklist, provided by the Commission, is used for purposes of determining whether a proposed golf course has the potential for a significant adverse environmental impact necessitating the preparation of an EIS, it is not applicable to this action because (A) the determination that an EIS is required was already made and the FEIS was prepared and it considered and analyzed all of the areas of environmental concern identified on the checklist and (B) the FEIS established that the proposed action and golf residential alternatives would not have any significant adverse environmental impacts. The Board further finds, consistent with the information provided by the Commission, that the ITMP proposed by the applicant would satisfy the County standards set forth in the Organic Parks Maintenance Plan (provided, however, that the use of compost in the construction of the greens on the golf course shall not be required for the reasons set forth in the Responses to Public comments on FEIS and Proposed Rezoning, see A. Martin Petrovic letter dated January 7, 2000), and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish a map of the aforementioned zoning amendment in the official newspaper of the Town of Riverhead,

BE IT FURTHER

RESOLVED, that such zoning amendment shall take effect immediately, and

BE IT FURTHER

RESOLVED, that based upon its Findings, and its certification that the golf residential alternative is an action which avoids or minimizes adverse environmental impacts to the maximum extent practicable and adverse environmental impacts would be avoided or minimized to the maximum extent practicable by incorporating as conditions to the decision those mitigative measures that were identified as practicable, the Riverhead Town Board hereby approves the change of zone petition of Traditional Links, LLC, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, Planning Board, Building Department and Traditional Links, LLC or their agent.

THE VOTE

Densfeld	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lill	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

February 1, 2000

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Adopted

TOWN OF RIVERHEAD

Resolution # 118

APPROVES SITE PLAN OF TRADITIONAL LINKS

Councilman Densieski offered the following resolution,
which was seconded by Councilman Lull:

WHEREAS, a site plan and elevations were submitted by Traditional Links, LLC, for construction of a golf course, located at Sound Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Numbers 600-41-1-10.5 and 600-41-1-4.2; and

WHEREAS, the Planning Department has reviewed the site plan dated January 21, 2000, as prepared by Diveny, Tung & Schwalbe, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the proposed project has been the subject of a comprehensive environmental review conducted pursuant to SEQRA and a FEIS and Findings Statement have been adopted.

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 3201 of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by Traditional Links, LLC, to permit the clearing, grading, and the construction of an 18 hole golf course, located at Sound Avenue, Riverhead, New York, site plan dated January 21, 2000, as prepared by Diveny, Tung & Schwalbe, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That no clearing, grading or disturbance of land outside depicted clearing limits shall occur;

2. That a four (4) foot orange PVC grid fence or other such designation technique shall be installed along the northern most limit of work line;
3. That no disturbance of the area known as the "Riverhead Water District Haul Road" shall occur prior to the completion of an agreement between the Water District and the applicant providing for alternative temporary access or alternative perpetual access;
4. That an environmental monitor shall be employed to supervise the clearing, grading, and construction of golf holes; such costs of monitoring to be assumed by the applicant;
5. That the construction of temporary diversion channels and temporary sediment basin traps shall be employed to minimize erosion at the direction of the Planning Department;
6. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
7. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk's Office. This resolution shall not become effective until such covenant is filed for recording with the Suffolk County Clerk's Office. Furthermore, a land clearing permit shall not be issued until such recorded covenant is filed with the Riverhead Town Clerk;
8. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
9. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

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RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Traditional Links, LLC, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION OF COVENANTS & RESTRICTIONS

THIS DECLARATION, made the ____ day of _____, 2000, made by Friar's Head Farm, L.P., residing at 2975 Sound Ave. Riverhead, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as Suffolk County Tax Map No. 0600-041-1-10.5 and;

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors, and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That pursuant to Section 108-133I of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

3. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
4. That the subject premises are restricted to the uses approved by the Town Board of the Town of Riverhead pursuant to the Environmental Impact Statement for the Traditional Links, LLC Golf Resort Project (golf course, golf clubhouse, and residential development and those uses customarily incidental to such uses, including without limitation, the beach club/tennis facilities). All other uses either permitted or specially permitted by the Recreational Zoning Use District shall be prohibited and restricted unless approved by the Riverhead Town Board after any and all required land use and environmental review processes are completed. Notwithstanding the foregoing, all of the underlying uses permitted under the Residence A and Agricultural A Zoning Use Districts shall remain in full force and effect.

Declarant has hereunto set his/her hand and seal the day and year above first written.

Friar's Head Farm, L.P.

By Friar's Head Farm, Inc., General Partner

By: _____

John H. Tabuaga, President

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

DECLARATION OF COVENANTS & RESTRICTIONS

THIS DECLARATION, made the ____ day of _____, 2000, made by T.L. Development/Equity Co., LLC, residing at c/o Bakst, Inc., 1325 Avenue of the Americas, 23rd Floor, New York, NY 10019, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as Suffolk County Tax Map No. 0600-041-1-4.2 and;

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors, and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

3. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
4. That the subject premises, only after construction of the Traditional Links, LLC Golf Resort Project has been completed on the subject premises and the Friar's Head Farm, L.P. property and Certificate of Occupancy have issued for the uses approved by the Town Board of the Town of Riverhead pursuant to the Environmental Impact Statement for the Traditional Links, LLC Golf Resort Project (golf course, golf clubhouse, and residential development and those uses customarily incidental to such uses, including without limitation, to the beach club/tennis facilities), shall be restricted and prohibited from all other uses permitted under the Recreational Use District unless approved by the Riverhead Town Board after any and all required land use and environmental review processes are completed

Declarant has hereunto set his/her hand and seal the day and year above first written.

T.L. Development/ Equity Co. , LLC

By: _____

Reuben S. Bakst, Authorized Signatory

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, in the year _____ before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

Adopted

February 1, 2000

TOWN OF RIVERHEAD

Resolution # 119

ADOPTS AMENDMENT TO CHAPTER 108, SECTIONS 108-27, 108-34,
108-39 AND 108-42 - NUMBER OF USES

COUNCILMAN KENT offered the following resolution which
was seconded by COUNCILMAN DENSIESKI

WHEREAS, on January 18, 2000 the Riverhead Town Board held a public hearing to amend certain sections of the Riverhead Zoning Ordinance (Chapter 108 - Sections 108-27, 108-34, 108-39, and 108-42) to remove the restriction of the number of land uses upon premises located within business districts, and

WHEREAS, the Riverhead Town Board desires to make such amendments, now

THEREFORE, BE IT

RESOLVED, that in the matter of the proposed amendments to the Riverhead Zoning Ordinance described herein, the Riverhead Town Board hereby declares itself to be the lead agency and further determines the action to be Unlisted without a significant impact upon the environment and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Town Board hereby amends the Business A, Business B, Business C and Business D Zoning Use Districts as heard on January 18, 2000, and

BE IT FURTHER

RESOLVED, that the Town Clerk publish such amendments in the official newspaper of the Town of Riverhead as required by the Town Law, and

BE IT FURTHER

RESOLVED, that such amendment shall take effect immediately, and

BE IT FURTHER

THE VOTE
Densieski Yes No Ordinal Yes No
Kent Yes No LIT Yes No
Kozelavicz Yes No
THE RESOLUTION WAS X WAS NOT
THEREUPON FULLY ADOPTED

RESOLVED, that certified copies of this resolution be forwarded the Planning Department, Planning Board, Zoning Board of Appeals, Building Department and the Town Attorney.

Adopted

COUNCILMAN KENT OFFERED THE RESOLUTION, WHICH WAS SECONDED 072113-03153P
BY COUNCILMAN CARDINALE.

RESOLUTION # 120

At a regular meeting of the
Town Board of the Town of
Riverhead, Suffolk County, New
York, held at the Town Hall,
200 Howell Avenue, in
Riverhead, New York in said
Town, on the 1st day of
February, 2000, at 7:00
o'clock P.M., Prevailing Time.

PRESENT:

Robert F. Kozakiewicz
Supervisor

Edward Densieski
Councilman

Phil Cardinale
Councilman

Chris Kent
Councilman

James B. Lull
Councilman

-----:
In the Matter :
of :
the Increase and Improvement :
of the Facilities of the :
Riverhead Water District :
in the Town of Riverhead, :
Suffolk County, New York :
-----:

PUBLIC
INTEREST
ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk
County, New York, has duly caused to be prepared a map, plan and
report including an estimate of cost, pursuant to Section 202-b of
the Town Law, relating to the increase and improvement of the
facilities of Riverhead Water District in said Town, consisting of
the conversion of the Water District administrative building on

Pulaski Street to a gas heating system, including original equipment, apparatus, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$20,000; and

WHEREAS, at a meeting of said Town Board duly called and held on December 10, 1999, an order was duly adopted by it and entered in the minutes specifying that the said Board would meet to consider the increase and improvement of the facilities of Riverhead Water District in said Town, at a maximum estimated cost of \$20,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 4th day of January, 2000, at 7:10 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in the official newspaper of this Town, on December 16, 1999, and a copy of such order was posted on December 10, 1999, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of Riverhead Water

District in the Town of Riverhead, Suffolk County, New York, consisting of the conversion of the Water District administrative building on Pulaski Street to a gas heating system, including original equipment, apparatus, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$20,000.

Section 2. This order shall take effect immediately.

THE VOTE
Densieski ☒ Yes ☐ No Cardinal ☒ Yes ☐ No
Kent ☒ Yes ☐ No Kull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

<u>Supervisor Kozakiewicz</u>	VOTING	<u>Yes</u>
<u>Councilman Densieski</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The order was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
) ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on February 1, 2000, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Times Review

February 4, 2000

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

February 2, 2000

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on February 2, 2000.

Town Clerk

(SEAL)

Adopted

072115-03153P

RESOLUTION # 121

At a Regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on February 1, 2000, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Kozakiewicz and upon roll being called, the following were

PRESENT:

ROBERT F. KOZAKIEWICZ,	SUPERVISOR
EDWARD DENSIESKI,	COUNCILMAN
PHIL CARDINALE	COUNCILMAN
CHRIS KENT,	COUNCILMAN
JAMES B. LULL	COUNCILMAN

ABSENT:

The following resolution was offered by Councilman

COUNCILMAN DENSIESKI who moved its adoption, seconded by Councilman

COUNCILMAN LULL to-wit:

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

BOND RESOLUTION DATED FEBRUARY 1, 2000.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF RIVERHEAD WATER DISTRICT IN SAID TOWN.

WHEREAS, pursuant to the proceedings heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated February ____, 2000, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improve the facilities of Riverhead Water District in said Town, at a maximum estimated cost of \$20,000; and

WHEREAS, said capital project, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; and NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of Riverhead Water District in the Town of Riverhead, Suffolk County, New York, consisting of the conversion of the Water District administrative building on Pulaski Street to a gas heating system, including original equipment, apparatus, and incidental improvements and

expenses in connection therewith, there are hereby authorized to be issued \$20,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of said specific object or purpose is \$20,000, and that the plan for the financing of the aforesaid specific object or purpose is by the issuance of the \$20,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation

shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in

the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money,
or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution which takes effect immediately shall be published in the Times Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

<u>Supervisor Kozakiewicz</u>	VOTING	<u>Yes</u>
<u>Councilman Densieski</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
) ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on February 1, 2000, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Times Review

February 4, 2000

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's bulletin Board

February 2, 2000

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on February 2, 2000.

Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, on the 1st day of February, 2000, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution

Dated: Riverhead, New York
February 1, 2000

Town Clerk

COUNCILMAN KENT

COUNCILMAN LULL

offered the following Resolution which was seconded by

FUND NAME		CD-1/14,1/19	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 8,250,000.00	\$ 108,468.14	\$ 8,358,468.14
PARKING METER	002	\$ 10,000.00	\$ 32.92	\$ 10,032.92
AMBULANCE	003	\$ 12,000.00	\$ -	\$ 12,000.00
POLICE ATHLETIC LEAGUE	004	\$ 2,000.00	\$ -	\$ 2,000.00
TEEN CENTER	005	\$ 7,500.00	\$ 87.76	\$ 7,587.76
RECREATION PROGRAM	006	\$ 20,000.00	\$ 1,932.00	\$ 21,932.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ 600.00	\$ -	\$ 600.00
CHILD CARE CENTER BUILDING FUND	009	\$ 15,000.00	\$ -	\$ 15,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 1,525,000.00	\$ 538.44	\$ 1,525,538.44
WATER	112	\$ 1,825,000.00	\$ 8,468.59	\$ 1,833,468.59
REPAIR & MAINTENANCE	113	\$ 325,000.00	\$ -	\$ 325,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 775,000.00	\$ 20,279.91	\$ 795,279.91
REFUSE & GARBAGE COLLECTION	115	\$ 825,000.00	\$ 118.41	\$ 825,118.41
STREET LIGHTING	116	\$ 400,000.00	\$ 22,265.16	\$ 422,265.16
PUBLIC PARKING	117	\$ 135,000.00	\$ -	\$ 135,000.00
BUSINESS IMPROVEMENT DISTRICT	118	\$ 55,000.00	\$ 135.38	\$ 55,135.38
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 220,000.00	\$ 1,366.53	\$ 221,366.53
CALVERTON SEWER DISTRICT	124	\$ 45,000.00	\$ -	\$ 45,000.00
WORKER'S COMPENSATION FUND	173	\$ 150,000.00	\$ 200.00	\$ 150,200.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 300,000.00	\$ 17,823.50	\$ 317,823.50
UNEMPLOYMENT INSURANCE FUND	176	\$ 6,500.00	\$ 282.87	\$ 6,782.87
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 129.25	\$ 129.25
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 13,000.00	\$ -	\$ 13,000.00
SEWER DISTRICT DEBT	382	\$ 200,000.00	\$ -	\$ 200,000.00
WATER DEBT	383	\$ 425,000.00	\$ -	\$ 425,000.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 225,000.00	\$ 225,000.00
SCAVENGER WASTE DEBT	385	\$ 225,000.00	\$ -	\$ 225,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 525,000.00	\$ 83,903.06	\$ 608,903.06
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 275,000.00	\$ -	\$ 275,000.00
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 135,000.00	\$ 3,585.95	\$ 138,585.95
MUNICIPAL GARAGE	626	\$ 50,000.00	\$ 1,833.13	\$ 51,833.13
TRUST & AGENCY	735	\$ -	\$ 13,520,030.00	\$ 13,520,030.00
SPECIAL TRUST	736	\$ 325,000.00	\$ -	\$ 325,000.00
COMMUNITY PRESERVATION FUND	737	\$ 100,000.00	\$ -	\$ 100,000.00
CDA-CALVERTON	914	\$ -	\$ 4,270.32	\$ 4,270.32
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 12,228.96	\$ 12,228.96
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 17,176,600.00	\$ 14,032,970.27	\$ 31,209,570.27

**FUND 735 INCLUDES \$13,520,000 OF 1999/2000 SCHOOL/TOWN TAXES

THE RESOLUTION WAS
 DENIED BY THE BOARD
 THEREON ONLY AS SHOWN

Adopted**RESOLUTION #123****KENT**

The following resolution was offered by Councilman _____ and seconded by Councilman **LULL** _____:

WHEREAS, Section 88-11 of the Riverhead Code limits the number of users on the same sanitary sewer connection, and the Adchem sanitary sewer connection was designed, constructed and inspected to allow multiple users north of Route 58, and said improvements will be dedicated to the Riverhead Sewer District, and the Code allows the Town Board to approve multiple users and said approval is necessary for the Sewer District Superintendent to issue the required sewer availability letter; and

WHEREAS, the Town Board has been called upon to approve the location of the utility easements (including the sewer easement above described) and the location of said easements are shown on the survey of Young & Young dated June 9, 1999.

NOW, THEREFORE, BE IT RESOLVED pursuant to the provisions of Riverhead Code Section 88-11 multiple user connections shall be permitted on Adchem sanitary sewer connection north of C.R. 58, and be it further

RESOLVED that the applicant shall file an irrevocable offer of dedication of the sewer easement area and bill of sale for the sewer improvements consisting of one manhole and 8 inch gravity sewer pipe terminating at the westerly limits of the easement, and be it further

RESOLVED that the applicant is authorized to make the house connection to the manhole, and be it further

RESOLVED that the utility easements depicted on the survey of Young & Young dated June 9, 1999 for OC Riverhead 58 LLC are hereby approved and the site plan is thereby amended, and be it further

RESOLVED that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to OC Riverhead 58 LLC, the Riverhead Planning Department, Riverhead Building Department, the Town Engineer, the Water District Superintendent, the Sewer District Superintendent, counsel to the Water and Sewer Districts and counsel to OC Riverhead 58 LLC.

THE VOTE

Donatelli	Yes	No	Cardinale	Yes	No
Kent	Yes	No	Lull	Yes	No
Kornblum	Yes	No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

February 1, 2000

TOWN OF RIVERHEAD

Adopted

Resolution # 124

EMPLOYEE ADVANCE OF VACATION

COUNCILMAN KENT

offered the following resolution,

which was seconded by **COUNCILMAN LULL**

WHEREAS, an employee in the Water Department has requested an advance of the year 2000 vacation time during 1999 due to a family emergency, and

WHEREAS, the CSEA has requested an accommodation be made for this employee due to his family emergency, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the necessary Stipulation of Agreement between the CSEA and the Town of Riverhead to allow this advance of vacation time and not create a past practice; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to CSEA President, Matthew Hafford; Water Department Head, Gary Pendzick and the Office of Accounting.

THE VOTE
 Donohue ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
 Kent ☐ Yes ☐ No Lull ☒ Yes ☐ No
 Kozakewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

2/1/00

TOWN OF RIVERHEAD

AdoptedResolution # 125**AUTHORIZES SUPERVISOR TO ACCEPT PERFORMANCE BOND OR EQUIVALENT SECURITY FOR TRADITIONAL LINKS, LLC. SITE PLAN.****COUNCILMAN LULL** offered the following resolution, was seconded by**Councilman Densieski :**

WHEREAS, pursuant to 108-133(I) of the Town Code of the Town of Riverhead, requires that Traditional Links, LLC post a performance bond or other equivalent security in connection with its site plan, and

WHEREAS, the Building Inspector has determined that such performance bond or equivalent security shall be in the amount of Seventy Two Thousand (\$72,000.00) Dollars.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Supervisor to accept such performance bond or equivalent security provided that same is reviewed and approved by the Town Attorney as acceptable security pursuant to the Town Code of the Town of Riverhead, and be it further

RESOLVED, that the Supervisor is hereby authorized to execute any documents required to effectuate the performance bond or equivalent security as approved by the Town Attorney.

THE VOTE

Densieski ☒ Yes ☐ No Cardinal ☒ Yes ☐ No
 Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Kozalawicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY ADOPTED